

INDIAN PALMS MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING | EXECUTIVE SESSION
Thursday, February 23, 2023, at 5:00 P.M.
*****Closed to the Public*****

NOTICE & AGENDA

- I. **CALL TO ORDER**

- II. **APPROVAL OF MINUTES**
 - a) January 19, 2023

- III. **COLLECTIONS & AGING REPORTS (Handout in Financial)**
 - a) IPMA
 - b) IPMA Streets

- IV. **OTHER**

- V. **ADJOURNMENT**

INDIAN PALMS MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING | REGULAR SESSION
Thursday, February 23, 2023, at 6:00 P.M.
Open to the Public

Link for ZOOM Meeting:
<https://us02web.zoom.us/j/83780976342>
Meeting ID: 837 8097 6342
Call-In Phone Number: 669-444-9171

NOTICE & AGENDA

- I. **CALL TO ORDER**
- II. **AGENDA ADDITIONS** (if applicable)
- III. **EXECUTIVE SESSION REPORT**
- IV. **APPROVAL OF MINUTES**
 - a) January 19, 2023
- V. **FINANCIAL REPORT**
 - a) December 2022 - IPMA General & Street Fund Financials (Handout)
- VI. **UNFINISHED BUSINESS**
 - a) Draft IPMA Rules & Regulations – Review Comments from Owners
- VII. **NEW BUSINESS**
 - a) 2022 Financial Review & Tax Returns Proposal
 - b) PPM Portal/ACH & Statement Letter
- VIII. **COMMITTEE REPORTS**
 - a) Landscape – Mrs. Phillips
 - b) Resort Liaison – Mr. Tack
 - c) Security/Gates – Mr. Brown
 - d) Streets – Mr. Brown
 - e) IPAC – Mrs. McCluskey
- IX. **CORRESPONDENCE/OTHER**
- X. **HOMEOWNERS OPEN FORUM** (3 minutes per homeowner)
- XI. **NEXT MEETING**
 - a) March 23, 2023 – Annual Meeting @ 6:00 PM via Zoom
 - b) April 20, 2023 – Regular Meeting @ 6:00 PM via Zoom
- XII. **ADJOURNMENT**