

INDIAN PALMS COUNTRY CLUB ASSOCIATION
BOARD OF DIRECTORS EXECUTIVE MEETING
VIA ZOOM VIDEO CONFERENCING
April 18, 2023 - 9:00am via Zoom

CLOSED TO THE PUBLIC

<u>AGENDA-EXECUTIVE</u>	<u>PAGE</u>
I. CALL TO ORDER	
II. GALLERY HOMES/COCHRAN RANCH	1-5
III. MINUTES – February 21, 2023	6-7
IV. PERSONNEL / LSC	8-16
V. CONTRACTS	17-25
VI. AGING / COLLECTIONS (handout)	
VII. VIOLATION LOG (handout)	
VIII. OTHER	26-32
IX. ADJOURN	

INDIAN PALMS COUNTRY CLUB ASSOCIATION
 BOARD OF DIRECTORS REGULAR MEETING
 VIA ZOOM VIDEO CONFERENCING
 April 18, 2023 - 5:00pm via Zoom
 Website – IPCCCA-HOA.com

Join Zoom Meeting
<https://us06web.zoom.us/j/89591813526>

Meeting ID: 895 9181 3526
 One tap mobile +16694449171

AGENDA-REGULAR – 5:00pm	(Open Session)	PAGE
I.	CALL TO ORDER	
II.	AGENDA ADDITIONS	
III.	HOMEOWNER FORUM	
IV.	APPROVAL OF MINUTES February 21, 2023	33-35
V.	FINANCIAL REPORT Financial Report – Ms. Stewart / Ms. Ruegsegger IPCCA/LSC Financials – February 2023 (handout)	
VI.	PRESIDENTS REPORT Summary of Executive Session – Ms. Schaan / Ms. Ruegsegger	
VII.	IPAC REPORT	
VIII.	OLD BUSINESS	
IX.	NEW BUSINESS Liens (3) (in collection report) Odium Speed Bumps Proposal from IP 18	36-41
X.	COMMITTEE REPORTS a) Arch/Landscape Committee Reports – Feb & March Minutes	42-43
	b) Lifestyle Center – Paint Gym Building, Pool Pilar Light Fixtures, Handicap Parking at Center, Suggestion to Tint front Doors at Center, Update on Improvements	44-52
XI.	HOMEOWNER FORUM #2	
XII.	NEXT MEETING DATE Regular – May 16, 2023 – 5:00pm - via Zoom	
XIII.	ADJOURN	