

INDIAN PALMS COUNTRY CLUB ASSOCIATION
BOARD OF DIRECTORS EXECUTIVE MEETING
VIA ZOOM VIDEO CONFERENCING
May 16, 2023 - 9:00am via Zoom

CLOSED TO THE PUBLIC

| <u>AGENDA-EXECUTIVE</u> | <u>PAGE</u> |
|---|-------------|
| I. CALL TO ORDER | |
| II. HEARING | 1-2 |
| III. MINUTES - April 18, 2023 | 3-4 |
| IV. STREET TRUST IPMA | 5-17 |
| V. AGING / COLLECTIONS (in April Financial) | |
| VI. EMPTY BOARD SEAT - Discussion | |
| VII. VIOLATION LOG | 18-19 |
| VIII. ADJOURN | |

INDIAN PALMS COUNTRY CLUB ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING
VIA ZOOM VIDEO CONFERENCING
May 16, 2023 - 5:00pm via Zoom
Website – IPCCCA-HOA.com

Join Zoom Meeting
<https://us06web.zoom.us/j/89732789272>

Meeting ID: 897 3278 9272
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 April 18, 2023 | 20-22 |
| V. | FINANCIAL REPORT Financial Report – Ms. Stewart / Ms. Ruegsegger IPCCA/LSC Financials – March & April 2023 | 23 |
| VI. | PRESIDENTS REPORT Summary of Executive Session – Ms. Schaan | |
| VII. | OLD BUSINESS | |
| VIII. | NEW BUSINESS Liens (0) Golf Course Discussion | |
| IX. | COMMITTEE REPORTS a) Arch/Landscape Committee Reports b) Lifestyle Center – Handicap Parking Space Proposal | 24-25 |
| X. | HOMEOWNER FORUM #2 | |
| XI. | NEXT MEETING DATE Regular – June 20, 2023 – 5:00pm - via Zoom 23-24 Strategic Planning Meeting - TBD Dark – July & August 2023 | |
| XII. | ADJOURN | |