

INDIAN PALMS COUNTRY CLUB ASSOCIATION  
BOARD OF DIRECTORS EXECUTIVE MEETING  
VIA ZOOM VIDEO CONFERENCING  
September 19, 2023 - 9:00am via Zoom

CLOSED TO THE PUBLIC

<u>AGENDA-EXECUTIVE</u>	<u>PAGE</u>
I. CALL TO ORDER	
II. HEARINGS	
III. MINUTES - June 20, 2023 - approve (handout)	
IV. AGING / COLLECTIONS - (handout)	
V. LEGAL - STREET TRUST IPMA	
VI. MEMBER DISCIPLINE	
a. Seasonal Etiquette LSC	
b. Pool & Pickleball Usage	
VII. VIOLATION LOG - (handout)	
VIII. CONTRACTS	
IX. OTHER - Intervals & Owner Correspondence	
X. ADJOURN	

INDIAN PALMS COUNTRY CLUB ASSOCIATION  
BOARD OF DIRECTORS REGULAR MEETING  
VIA ZOOM VIDEO CONFERENCING  
September 19, 2023 - 5:00pm via Zoom

Join Zoom Meeting  
<https://us06web.zoom.us/j/84272086096>  
Meeting ID: 842 7208 6096  
To call in: 1 669 444 9171

<u>AGENDA-REGULAR – 5:00pm</u>	<u>(Open Session)</u>	<u>PAGE</u>
I.	CALL TO ORDER	
II.	AGENDA ADDITIONS	
III.	HOMEOWNER FORUM	
IV.	APPROVAL OF MINUTES June 20, 2023 & July 12, 2023 – approve (handout)	
V.	FINANCIAL REPORT Financial Report – Ms. Stewart IPCCA/LSC Financials – June & July 2023 - approve Investment Summary – WFA (handout)	
VI.	PRESIDENTS REPORT Summary of Executive Session – Ms. Schaan	
VII.	OLD BUSINESS Draft LSC Rules & Regs & Fee Schedule - approve for 28-day mailing	
VIII.	NEW BUSINESS Liens (7) – included with the Collection Report - approve	
IX.	COMMITTEE REPORTS a) Enchantment Lake & LSC Restroom Update b) Arch/Landscape Committee Reports 1. Draft Paint Colors from the Committee 2. Architectural Appeal	
X.	CORRESPONDENCE	
XI.	HOMEOWNER FORUM #2	
XII.	NEXT MEETING DATE Regular – October 17, 2023 – 5:00pm - via Zoom	
XIII.	ADJOURN	