

INDIAN PALMS COUNTRY CLUB ASSOCIATION  
BOARD OF DIRECTORS EXECUTIVE MEETING  
VIA ZOOM VIDEO CONFERENCING  
November 14, 2023 - 9:00am via Zoom

CLOSED TO THE PUBLIC

<u>AGENDA-EXECUTIVE</u>	<u>PAGE</u>
I. CALL TO ORDER	
II. MINUTES ~ October 17, 2023 - approve	1-2
III. AGING / COLLECTIONS (handout)	
IV. CONTRACTS ~ Patrol Masters, Street Sweeping, Website Inspection, Street Slurry	
V. LEGAL – Lincoln	3-8
VI. LSC EMPLOYEES – 2024 Hourly Payroll	9
VII. MEMBER DISCIPLINE – Suspending LSC Usage & Email	10-11
VIII. VIOLATION LOG (handout)	
IX. ADJOURN	

INDIAN PALMS COUNTRY CLUB ASSOCIATION  
BOARD OF DIRECTORS REGULAR MEETING  
VIA ZOOM VIDEO CONFERENCING  
**November 14, 2023 - 5:00pm**

Zoom Login:

<https://us06web.zoom.us/j/82125373985>

Meeting ID: 821 2537 3985

To Call in: 1 669 900 6833

AGENDA-REGULAR – 5:00pm	(Open Session)	PAGE
I.	CALL TO ORDER	
II.	AGENDA ADDITIONS	
III.	APPROVAL OF MINUTES	
	October 17, 2023 - <b>approve</b>	12-14
IV.	FINANCIAL REPORT	
	Financial Report – Ms. Stewart & Ms. Ruegsegger IPCCA/LSC Financials – October 2023 (emailed) - <b>approve</b>	
V.	PRESIDENTS REPORT	
	Summary of Executive Session – Ms. Schaan	
VI.	OLD BUSINESS	
	LSC Rules, Regs & Fee Schedule Mailed 10.11.23 – - <b>final approval</b>	
VII.	NEW BUSINESS	
	Liens (0)	
	Survey Monkey/Strategic Planning	
	Draft 2024 Budgets – IPCCA & LSC - <b>approve</b>	15-18
VIII.	COMMITTEE REPORTS	
	a) Architectural	
	b) Lifestyle Center Committee – Re-Organize	
	1.) LSC Deck Work	
IX.	CORRESPONDENCE – Owner requesting a Van at her home	19
X.	HOMEOWNER FORUM	
XI.	NEXT MEETING DATE	
	Dark December	
	January 16, 2024 – 5:00pm - via Zoom or in Person – TBD	
	Annual Meeting – March 27, 2024	
	Open House – January 2024 – LSC	
XII.	ADJOURN	