

INDIAN PALMS COUNTRY CLUB ASSOCIATION
BOARD OF DIRECTORS EXECUTIVE MEETING
VIA ZOOM VIDEO CONFERENCING
January 16, 2024 - 9:00am via Zoom

CLOSED TO THE PUBLIC

<u>AGENDA-EXECUTIVE</u>	<u>PAGE</u>
I. CALL TO ORDER	
II. LSC/MEMBER DISCIPLINE	1-2
III. MINUTES ~ November 14, 2024 ~ approve	3-5
IV. AGING / COLLECTIONS / NOD's (handout)	
V. CONTRACTS – PM & Allied	6-9
VI. LEGAL	10-13
VII. VIOLATION LOG (handout)	
VIII. ADJOURN	

INDIAN PALMS COUNTRY CLUB ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING
VIA ZOOM VIDEO CONFERENCING
January 16, 2024 - 5:00pm

Zoom Login:

Shelly Ruegsegger's Zoom Meeting Meeting ID:
To Call in: 1 669

AGENDA-REGULAR – 5:00pm	(Open Session)	PAGE
I.	CALL TO ORDER	
II.	AGENDA ADDITIONS	
III.	APPROVAL OF MINUTES	
	November 14, 2023 - approve	14-16
IV.	FINANCIAL REPORT	
	Financial Report – Ms. Stewart	17
	IPCCA/LSC Financials – November & December 2023 (emailed) - approve	
	Wells Fargo Advisors – CD Summary IPCCA & LSC	18-19
V.	PRESIDENTS REPORT	
	Summary of Executive Session & Other Information– Ms. Schaan	
VI.	OLD BUSINESS	
	None	
VII.	NEW BUSINESS	
	Liens	
VIII.	COMMITTEE REPORTS	
	a) Architectural	
	b) Lifestyle Center	
IX.	MANAGEMENT REPORTS & CORRESPONDENCE	20-27
X.	HOMEOWNER FORUM	
XI.	NEXT MEETING DATE	
	February 20, 2024 – 5:00pm - via Zoom or in Person – TBD	
	Annual Meeting – March 27, 2024 – in Person at the PTR	
XII.	ADJOURN	