

INDIAN PALMS COUNTRY CLUB ASSOCIATION  
BOARD OF DIRECTORS EXECUTIVE MEETING  
VIA ZOOM VIDEO CONFERENCING  
February 21, 2024 - 9:00am via Zoom

Join Zoom Meeting  
<https://us06web.zoom.us/j/84089228196>  
Meeting ID: 840 8922 8196

CLOSED TO THE PUBLIC

<u>AGENDA-EXECUTIVE</u>	<u>PAGE</u>
I. CALL TO ORDER	
II. HEARINGS	
III. MINUTES ~ January 16, 2024 ~ approve	
IV. AGING / COLLECTIONS (handout)	
V. LEGAL	
VI. CONTRACTS	
VII. VIOLATION LOG (handout)	
VIII. OTHER	
IX. ADJOURN	

INDIAN PALMS COUNTRY CLUB ASSOCIATION  
BOARD OF DIRECTORS REGULAR MEETING  
VIA ZOOM VIDEO CONFERENCING  
February 21, 2024 - 5:00pm  
In Person at the Palm Terrace Room at IPCC

AGENDA-REGULAR – 5:00pm	(Open Session)	PAGE
I.	CALL TO ORDER	
II.	VINTAGE LANDSCAPE REPS – Will be at the meeting to answer any questions, comments etc.	
III.	AGENDA ADDITIONS	
IV.	APPROVAL OF MINUTES January 16, 2023 - approve	
V.	FINANCIAL REPORT Financial Report – Ms. Stewart IPCCA/LSC Financials – January 2024(emailled) - approve	
VI.	PRESIDENTS REPORT Summary of Executive Session & Other Information– Ms. Schaan	
VII.	OLD BUSINESS None	
VIII.	NEW BUSINESS Liens - None	
IX.	COMMITTEE REPORTS a) Architectural b) Lifestyle Center – Bocce Shades Proposal, Pickleball side Fencing on Courts	
X.	CORRESPONDENCE	
XI.	HOMEOWNER FORUM	
XII.	NEXT MEETING DATE Annual Meeting – March 19, 2024 – in Person at the PTR	
XIII.	ADJOURN	