

INDIAN PALMS COUNTRY CLUB ASSOCIATION
BOARD OF DIRECTORS EXECUTIVE MEETING
VIA ZOOM VIDEO CONFERENCING
April 16, 2024

8:30am via Zoom - Hearing
9:00am via Zoom – Executive

CLOSED TO THE PUBLIC

<u>AGENDA-EXECUTIVE</u>	<u>PAGE</u>
I. CALL TO ORDER	
II. VIOLATION HEARING – Homeowner	1-2
III. MINUTES - February 21, 2024 - Approval	3-5
IV. AGING / COLLECTION REPORT (handout) - NODs (3) - Approval	
V. CONTRACTS - PM & Allied / Grayco Electric	6-11
VI. LEGAL (handout) - Discussion	
VII. EMPTY BOARD SEAT - Discussion	
VIII. VIOLATIONS (handout) - Discussion	
IX. OTHER	
X. ADJOURN	

INDIAN PALMS COUNTRY CLUB ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING
VIA ZOOM VIDEO CONFERENCING
April 16, 2024 - 5:00pm
Via Zoom Video Conferencing

Join Zoom Meeting
<https://us06web.zoom.us/j/88508989617>
Meeting ID: 885 0898 9617
One tap mobile: 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.	APPROVAL OF MINUTES	
	February 21, 2024 - Approval	12-13
IV.	FINANCIAL REPORT	
	Financial Report – Shelly Ruegsegger	14
	IPCCA/LSC Financials - February 2024	15-21
V.	PRESIDENTS REPORT	
	Summary of Executive Session & Other Information - Lynn Schaan	
VI.	OLD BUSINESS	
	None	
VII.	NEW BUSINESS	
	Liens – (4) – Approval (in collection report)	
	Appointment of Open Board Seat	
VIII.	COMMITTEE REPORTS	
	a) Architectural – Feb & March Minutes	22-23
	b) Lifestyle Center – Tennis Court Lighting	24-26
	c) IPAC Update	
IX.	CORRESPONDENCE	27-28
X.	HOMEOWNER FORUM	
XI.	NEXT MEETING DATE	
	May 21, 2024 - via Zoom at 5:00pm	
XII.	ADJOURN	