

INDIAN PALMS COUNTRY CLUB ASSOCIATION  
BOARD OF DIRECTORS EXECUTIVE MEETING  
VIA ZOOM VIDEO CONFERENCING  
June 18, 2024 - 9:00am via Zoom

**CLOSED TO THE PUBLIC**

<u>AGENDA-EXECUTIVE</u>	<u>PAGE</u>
I. CALL TO ORDER	
II. OWNER REQUEST – Meet with the Board – Parking	1-5
III. MINUTES – May 21, 2024 – Approval	6-7
IV. AGING / COLLECTION REPORT (handout)	
Notice of Defaults (1) – Approval	8
V. CONTRACTS - Spectrum	
VI. PERSONNEL	
VII. LEGAL – Travolta Update, Legal Opinion on Short Term Rental Fees and Short-Term Rental Signage	9-13
VIII. VIOLATIONS, OWNER TRANSFER REPORT & WO’S (handout)	
IX. OTHER - LSC Deeding	
X. ADJOURN	

INDIAN PALMS COUNTRY CLUB ASSOCIATION  
BOARD OF DIRECTORS REGULAR MEETING  
June 18, 2024 - 5:00pm - Via Zoom Video Conferencing

Join Zoom Meeting by clicking the following link or by placing it in  
your browser, then follow the prompts:  
(contact PPM for assistance if needed)

<https://us06web.zoom.us/j/82493748429>

Meeting ID: 824 9374 8429

To call in: 1 669 444 9171

**OPEN TO THE PUBLIC**

<u>AGENDA-REGULAR – 5:00pm</u>	<u>PAGE</u>
I. CALL TO ORDER	
II. AGENDA ADDITIONS	
III. APPROVAL OF MINUTES	
May 21, 2024 - Approval	14-16
IV. FINANCIAL REPORT	
Financial Report - Terry Manery - Treasurer	
Wells Fargo Advisors Summary – CD’s	17
IPCCA/LSC Financials - May 2024 - (emailed)	
V. PRESIDENTS REPORT	
Summary of Executive Session & Other - Lynn Schaan	
VI. OLD BUSINESS	
Discussion: Biery Electrical Project Update	
VII. NEW BUSINESS	
Spectrum Bulk Cable/Internet	
VIII. COMMITTEE REPORTS	
a) Architectural - May Minutes	18
b) Lifestyle Center	
c) IPAC Update	
IX. HOMEOWNER FORUM	
X. NEXT MEETING DATE	
Dark July & August 2024 - Enjoy your summer!	
Executive – July 16, 2024	
(Note: meetings will be held over the summer as needed)	
XI. ADJOURN	