

INDIAN PALMS COUNTRY CLUB ASSOCIATION  
BOARD OF DIRECTORS EXECUTIVE MEETING  
VIA ZOOM VIDEO CONFERENCING  
September 17, 2024 - 9:00am via Zoom

**CLOSED TO THE PUBLIC**

<u>AGENDA-EXECUTIVE</u>	<u>PAGE</u>
I. CALL TO ORDER	
II. OWNER REQUEST	
1) Meet with the Board – Dues	
2) IDR Report from Meeting with an Owner	
III. MINUTES – June 18 & July 16, 2024 – Approval	
IV. AGING / COLLECTION REPORT (handout)	
Notice of Defaults (2) – Approval	
V. CONTRACTS – Spectrum, PPM, Patrol Masters & CPA	
VI. LEGAL – LSC Transfers & Deeding (STR's)	
VII. VIOLATIONS	
VIII. PERSONNEL	
IX. ADJOURN	

INDIAN PALMS COUNTRY CLUB ASSOCIATION  
BOARD OF DIRECTORS REGULAR MEETING  
September 17, 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/84106120964>

Meeting ID: 841 0612 0964 or 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	
June 18, 2024 - Approval	
IV. FINANCIAL REPORT	
Financial Report – July & August / Terry Manery - Treasurer	
IPCCA/LSC Financials – July & August Approval	
V. PRESIDENTS REPORT	
Summary of Executive Session - Lynn Schaan	
VI. OLD BUSINESS	
Discussion: Biery Electrical Project Update - Shelly	
VII. NEW BUSINESS	
Liens (16) - Approval	
VIII. COMMITTEE REPORTS	
a) Architectural – June, July & August Minutes & Approval of Board Liaison	
b) Lifestyle Center – CPR & Defib Class Update	
c) IPAC Update	
IX. HOMEOWNER FORUM – 3 Minutes each Owner	
X. NEXT MEETING DATE	
Strategic Plan Meeting Date – TBD	
October 15, 2024 – In Person at the Palm Terrace Room Onsite	
XI. ADJOURN	