

INDIAN PALMS COUNTRY CLUB ASSOCIATION
BOARD OF DIRECTORS EXECUTIVE MEETING
VIA ZOOM VIDEO CONFERENCING
October 15, 2024 - 9:00am

CLOSED TO THE PUBLIC

<u>AGENDA-EXECUTIVE</u>	<u>PAGE</u>
I. CALL TO ORDER	
II. PATROL MASTERS - Update / Overnight Street Parking	
III. MINUTES – September 17, 2024 – Approval	1-3
IV. AGING / COLLECTION REPORT (handout) Notice of Defaults (0)	
V. CONTRACTS - Spectrum & Frontier & PPM 2025	
VI. LEGAL - Homeowner Draft Letter for Approval to Send	4-5
VII. PERSONNEL	6
VIII. VIOLATIONS - STR Signage, Rules Enforcement, RV Hours	7
IX. ADJOURN	

INDIAN PALMS COUNTRY CLUB ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING

October 15, 2024 - 5:00pm
The Palm Terrace Room Onsite
(No Zoom Provided)

OPEN TO THE PUBLIC

<u>AGENDA-REGULAR – 5:00pm</u>	<u>PAGE</u>
I. CALL TO ORDER - ROLL CALL BOARD & PPM	
II. AGENDA ADDITIONS (Emergency or from a prior agenda)	
III. APPROVAL OF MINUTES	
September 17, 2024 - Approval	8-10
IV. FINANCIAL REPORT	
Financial Report - September / Terry Manery - Treasurer	
IPCCA/LSC Financials - September / Approval	11-18
Wells Fargo Advisors - CD Summary	19-20
V. PRESIDENTS REPORT	
Summary of Executive Session - Lynn Schaan	
VI. OLD BUSINESS	
Biery Electrical Project Update	
VII. NEW BUSINESS	
None	
VIII. COMMITTEE REPORTS	
a) Architectural - September Minutes	21
b) Lifestyle Center - Bocce	22
c) IPAC Update	
IX. OTHER - Consent Calendar - Information Only	23
X. HOMEOWNER FORUM - 3 Minutes each Owner	
XI. NEXT MEETING DATE	
November 19, 2024 - In Person at the Palm Terrace Room Onsite	
Annual Meeting - March 18, 2024	
Strategic Plan Meeting Date - TBD	
XII. ADJOURN	