

INDIAN PALMS COUNTRY CLUB ASSOCIATION
BOARD OF DIRECTORS EXECUTIVE MEETING
VIA ZOOM VIDEO CONFERENCING
November 19, 2024 - 10:00am

CLOSED TO THE PUBLIC

<u>AGENDA-EXECUTIVE</u>	<u>PAGE</u>
I. CALL TO ORDER	
II. MINUTES – October 10, 2024 & October 15, 2024 – Approval	1-5
III. AGING / COLLECTION REPORT (handout) Notice of Defaults (2)	
IV. CONTRACTS - PPM 2025	
V. LEGAL	6-8
VI. VIOLATIONS	9-15
VII. ADJOURN	

**INDIAN PALMS COUNTRY CLUB ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING
November 19, 2024 - 5:00pm
The Palm Terrace Room Onsite**

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	
October 15, 2024 – Approval	16-18
IV. FINANCIAL REPORT	
October IPCCCA & LSC Financials / Terry Manery - Treasurer	19-26
IPCCCA/LSC Financials – Approval	
IPCCCA & LSC Draft 2025 Budgets / Terry Manery - Treasurer (handouts)	
Wells Fargo Advisors - CD Summary	27-28
V. PRESIDENTS REPORT	
Summary of Executive Session - Lynn Schaan	
VI. OLD BUSINESS	
Biery Electrical Project Update	
VII. NEW BUSINESS	
Liens (7)	
Community Cable Survey	
VIII. COMMITTEE REPORTS	
a) Architectural - October Minutes	29
b) Lifestyle Center – New Camera System & Jacuzzi Switch	30
c) IPAC Update	
IX. HOMEOWNER FORUM - 3 Minutes each Owner	
X. NEXT MEETING DATE	
Dark – December	
January 21, 2024, via Zoom	
Strategic Plan Meeting Date - TBD	
XI. ADJOURN	