

INDIAN PALMS COUNTRY CLUB ASSOCIATION
BOARD OF DIRECTORS EXECUTIVE MEETING
VIA ZOOM VIDEO CONFERENCING
January 21, 2025 - 10:00am

CLOSED TO THE PUBLIC

<u>AGENDA-EXECUTIVE</u>	<u>PAGE</u>
I. CALL TO ORDER	
II. CONTRACTS - HOA Invest Presentation & PPM 2025	I
III. MINUTES - November 19, 2024 - Approval (Handout)	
IV. AGING / COLLECTION REPORT (Handout)	
V. LEGAL - Update (Travolta)	
VI. VIOLATION & OWNER CORRESPONDENCE	2-10
VII. PERSONNEL	II
VIII. ADJOURN	

INDIAN PALMS COUNTRY CLUB ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING
January 21, 2025 - 5:00pm via Zoom Video Conferencing

Join Zoom Meeting
<https://us06web.zoom.us/j/82032192310>
Meeting ID: 820 3219 2310 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 - ROLL CALL BOARD & PPM	
II. AGENDA ADDITIONS (Emergency or from a prior agenda)	
III. APPROVAL OF MINUTES	
November 19, 2024 – Approval (Handout)	
IV. FINANCIAL REPORT	
November & December Financial Review / Terry Manery - Treasurer	
November & December - IPCCCA/LSC Financials –	
Approve for Filing	12-27
Wells Fargo Advisors - CD Summary	28-29
V. PRESIDENTS REPORT	
Summary of Executive Session - Lynn Schaan	
VI. OLD BUSINESS	
Biery Electrical Project Update	
Strategic Planning Follow up	
Community Cable/Internet – Update	
VII. NEW BUSINESS	
Liens (9)	
2024 Financial Review – IPCCCA & LSC – Beck & Co.	30-37
New Lighting at the Freeman Basin – Grayco Electric	38-42
Cochran/Delano New Pool Railings	43-44
VIII. COMMITTEE REPORTS	
a) Architectural – Nov & Dec Minutes & Paint Appeal	45-50
b) Lifestyle Center – Stage, Open House & Dog Petition	51-52
c) IPAC Update	
d) Application - Possible Communication Committee	53
IX. HOMEOWNER FORUM	
X. NEXT MEETING DATE	
February 18, 2025, via Zoom	
Annual Meeting – March 18, 2025, at the PTR, 5:00pm	
XI. ADJOURN	