

INDIAN PALMS COUNTRY CLUB ASSOCIATION  
BOARD OF DIRECTORS EXECUTIVE MEETING  
VIA ZOOM VIDEO CONFERENCING  
June 17, 2025 - 10:00am via Zoom

**CLOSED SESSION**

<u>AGENDA-EXECUTIVE</u>	<u>PAGE</u>
I. CALL TO ORDER	
II. GALLERY HOMES – Rick Hauser	
III. MINUTES - May 20, 2025 – Approval	
IV. AGING / COLLECTION REPORT (Report Handout)	
V. VIOLATIONS	
VI. WORK ORDERS/NEW OWNER LISTING	
VII. LEGAL – Course Trespass Letter	
VIII. ADJOURN	

INDIAN PALMS COUNTRY CLUB ASSOCIATION  
BOARD OF DIRECTORS REGULAR MEETING  
June 17, 2025 - 5:00pm via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/81880347507>

Meeting ID: 818 8034 7507

To call in: 669 900 6833

**OPEN TO IPCCA OWNERS ONLY**

<u>AGENDA-REGULAR – 5:00pm</u>	<u>PAGE</u>
I. CALL TO ORDER	
II. AGENDA ADDITIONS (Emergency or from a prior agenda)	
III. APPROVAL OF MINUTES	
May 20, 2025 - Approval	
IV. FINANCIAL REPORT – Terry Manery	
May 2025 Financials, IPCCA & LSC	
Keystone/Schwab Update	
V. PRESIDENTS REPORT – Lynn Schaan	
VI. OLD BUSINESS	
Community Cable/Internet – Update	
VII. OLD & NEW BUSINESS	
Discussion & Updates (and proposals) – Community Cable/Internet Update, BM speed bumps, Boulders along Lot R, Drywell Installation LSC, Event Use Form LSC, Biery Pond Project Update, Interior Desk Renovation LSC, Renovation of Court 1 Stadium Steps – Sand Blast old Paint	
VIII. COMMITTEE REPORTS	
a) Architectural	
b) Lifestyle Center	
IX. IPAC Update	
X. HOMEOWNER FORUM	
XI. NEXT MEETING DATE	
July & August Dark	
September 16, 2025, via Zoom – 5:00pm	
XII. ADJOURN	