

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

AGENDA-REGULAR – 5:00pm PAGE

- 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