

INDIAN PALMS COUNTRY CLUB ASSOCIATION
BOARD OF DIRECTORS EXECUTIVE MEETING
September 15, 2026 - 10:00am via Zoom

CLOSED SESSION

Agenda – Executive

- I. Call to Order
- II. Minutes – June 16, July 13 & July 28, 2026
- III. Owner Violation Hearings (0) - For non-compliance of the Governing Documents
- IV. Violations for Review & Possible Further Action
- V. Legal - Barrymore Basin/Gallery Homes Update, & IP 1 Parking Lot Rental for LSC Use
- VI. Contracts – Appraisal for Property by LSC, Bulk Cable Discussion & Scenic Stream Remodel
- VII. Approval of Notice of Defaults (1) – For non-payment of Dues
- VIII. Other – LSC Staffing, Allied Security, Reimb for Tow & Vintage Landscape
- IX. Collection & Aging Report, Violations Report, Work Order Report, New Owner Report, ARC Report, & Executive Management Report – Emailed to the Board prior
- X. Adjournment

INDIAN PALMS COUNTRY CLUB ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING
September 15, 2026 - 5:00 pm - Via Zoom Only

Join Zoom Meeting
Copy Link into your browser and follow prompts:

<https://us06web.zoom.us/j/83448592542>

Meeting ID: 834 4859 2542

One tap mobile - 1 669 900 6833

OPEN TO IPCCA OWNERS ONLY

Agenda – Regular

- I. Call to Order
- II. Agenda Additions (Emergency of from a prior agenda)
- III. Minutes for Approval
June 16 & July 28, 2026
- IV. Executive Meeting Report for 9.15.26 - Lynn Schaan
- V. Financial Review – Terry Manery
June, July & August 2026
- VI. Old Business
2025 LSC/IPCCA Financial Review
Lighting & Signage LCS
Bulk Cable Update
Valley Patios – Pergola front of Gym
- VII. New Business
Liens (1)
2027 Budget Discussion
2027 Reserve Study Proposals – LSC & IPCCA
AB 1572
- VIII. Committee Reports
Architectural
Lifestyle Center
IPAC Update
- IX. Homeowner Forum
- X. Next Meeting
October 20, 2026 – 5:00 pm, location to be determined
- XI. Adjournment