

Indian Lakes Homeowners Association, Inc.
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Board Meeting Minutes

Association: Indian Lakes Homeowners Association, Inc.	Date: December 18, 2017
Meeting Classification: Annual Meeting of the Board of Directors	Time: 7:30 pm
Location: Wellborn Community Center- 4119 Greens Prairie Road, College Station, TX 77845	
Board Members: Paul Clarke, President, Present Cindy Miller, Secretary, Present Abby Goerig, Director, Present	Others Present: Roberts Markel Weinberg Butler Hailey Cliff Davis

The Indian Lakes Homeowners Association, Inc. Annual Meeting of the Board of Directors was called to order by Paul Clarke at 7:30 p.m.

- Confirmation of quorum
- Motion to adopt 2016 Annual Meeting of the Board of Directors minutes was moved and seconded.

Chris Zarsky, Controller of Clarke & Wyndham, presented Annual Budget for 2018 to the Board. Cindy made a motion to approve the budget, Abby seconded the motion.

Cliff gave a presentation on the new policies to approve.

- Abby motioned to approve the Amended & Restated Bylaws, Cindy seconded the motion.
- Cindy motioned to approve the Collections & Payment Policy, Abby seconded the motion.
- Abby motion to approve the Solar Energy Devices & Roofing Materials Policy, Cindy seconded the motion

This concludes the purpose for which this Annual Meeting of the Board of Directors was called. Abby moved to adjourn and Cindy seconded. The meeting was adjourned at 7:45 p.m.