

**Indian Lakes Homeowners Association, Inc.**  
**3608 East 29<sup>th</sup> Street, Suite 100**  
**Bryan, TX 77802**  
**Telephone: (979) 846-1273**

**Board Meeting Minutes**

<b>Association:</b> Indian Lakes Homeowners Association, Inc.	<b>Date:</b> December 12, 2019
<b>Meeting Classification:</b> Annual Meeting of the Board of Directors	<b>Time:</b> 5:19 pm
<b>Location:</b> Wellborn Community Center- 4119 Greens Prairie Road, College Station, TX 77845	
<b>Board Members:</b> Paul Clarke, President, Present Victoria Kana, Secretary, Not Present Travis Martinek, appointed, Present Gerald Verwold, Director, Present	<b>Others Present:</b> 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 5:19 p.m.

- Confirmation of quorum
- Motion to adopt 2018 Board Meeting minutes was moved and seconded by Gerald.

Discussion on adopting the base assessments in the amounts not to exceed as follows:

All lots (except The Settlement Patio Homes) - \$295/quarter  
Settlement Patio Homes - \$210/quarter

- Brief discussion on assessment.
- Paul called for a vote, motion passes by unanimous vote.

Adoption of 2020 Annual Budget

- Brief discussion on budget.
- Putting grounds maintenance up for bid at end of contract.
- Gerald made motion and Paul seconded.

Adoption of Amendments.

- Cliff gave brief description of Amendments to Sections 3.05 (Board of Directors), 4.02.01 (Residential Use) and Section 4.02.03 (No Commercial Activities) and adding Section 4.02.15 (Leasing) to the Declaration of Covenants, Conditions, Reservations and Restrictions of The Villages of Indian Lakes.
- Gerald made motion to approve and Paul seconded.

This concludes the Annual Meeting of the Board of Directors. Gerald moved to adjourn and Paul seconded. The meeting was adjourned at 5:29 p.m.