

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

## Annual Meeting Minutes

<b>Association:</b> Indian Lakes Homeowners Association, Inc.	<b>Date:</b> December 12, 2019
<b>Meeting Classification:</b> Annual Meeting of the Members	<b>Time:</b> 5:30 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 Members was called to order by Paul Clarke at 5:30 p.m.

- Confirmation of quorum
- Motion to adopt 2018 Annual Meeting minutes was moved and seconded.

Wilfred Navarro, Controller of Clarke & Wyndham, presented 2019 Financials and Budget Reports as well as the Annual Budget for 2020 to the Members. The assessment increase was discussed.

Paul Clarke gave a developer update to the members. Paul discussed capital projects completed in 2019 and upcoming projects in 2020.

Board of Directors:

- Cliff Davis explained the election process to elect one owner to the Board of Directors.
- Abby Goerig, submitted her name to run as the new Board Member, there was no nominations from the floor. Abby Goerig was elected by acclamation.

Jed Dreer, Extreme Hog Solutions, talked to the members and answered questions about hog issue at Indian Lakes.

Topics Discussed:

- Trash and Recycling
- Delinquencies
- Trespassers on the Common Areas

This concludes the purpose for which this Annual Meeting of the Members was called. Paul Clarke, moved to adjourn and the motion was carried by majority vote. The meeting was adjourned at 6:56 p.m.