

INDIAN LAKE ESTATES, INC.
General Membership Meeting
February 15, 2024

Pledge to the Flag led by Al Oliveri

Invocation lead by Edith Dearfield

Roll Call – Verification of Quorum

Quorum: 134 (proxy and present combined) 128 Present + 6 Proxies

Meeting was called to order by President, Al Oliveri, at 7:07 pm.

Reading of Minutes of Previous General Meeting

Al read the minutes from October 19, 2023. Sue Rachel moved to approve minutes as read, Teresa seconded. All in favor, motion carried.

Al read the minutes from December 14, 2023. Sheri Harkins moved to approve minutes as read, Cassie seconded. All in favor, motion carried.

Report of Treasurer

Rod Raner reported the balances in the reserve accounts, capital, general and catastrophic totaling \$1.5 million. The treasurer's report was accepted as presented.

Report of the President

Board will be moving forward with

Unfinished Business

- 2024 Budget Approval – Vote Approved
Sheri Harkins moved to approve the 2024 budget as presented, Emma Raner seconded. Motion carried.

- Road Assessment Fee Approval – Vote Failed
123 Votes – Against
43 Votes – In Favor

New Business

- Road Impact Fee
Anna Giannico moved to propose a \$2,000 road impact fee on all new construction permits, John Carter seconded. Motion carried.

Report of Election of Directors, read by Business Manager, Elizabeth Jewell

Election Chairperson: Tasha Ellis, Board Secretary

Election Counters: Dalton Prophet, Karen Fullmer, Denise Torgeson, Garry Church and Beth Pankoski

1-year Term

80 Votes – Kali Beauchamp

3-year Term

103 Votes – Rebecca Watson

86 Votes – Juan Lopez

79 Votes – Rod Raner
75 Votes – Jon Harris
64 Votes – Mike Carroll

Adjournment

Meeting adjourned at 8:50 pm