

**INDIAN BEACH PROPERTY OWNERS' ASSOCIATION  
BOARD MEETING**

The meeting of the Board of the Indian Beach Property Owners' Association ("IBPOA") was held via teleconference. On July 28, 2008. Roger Owens, President called the meeting to order at 9:00 a.m. Directors present were Erick Ehring, Melvin Dow and Art Schroeder, and Melvin Dow. Susan Gonzales with C. K. M. Property Management, Inc. ("CKM") was also present. A quorum was established by the attendance of Directors.

The minutes of the board meeting held February 23, 2008 were emailed to the Board for review. Motion made by Melvin Dow and seconded by Erick Ehring, the following resolution was unanimously adopted. **RESOLVED THAT**, the Board approved the Board meeting minutes held February 23, 2008.

The financial report and collections were reviewed. Upon motion being duly made by Erick Ehring and seconded by Melvin Dow, the following resolution was unanimously adopted. **RESOLVED THAT**, the Board approved the financial report.

Discussion was held on the Pool fence update, pool gazebo repairs, tennis court fence, palm tree replacement, clean out of drain pipes, website and newsletter.

A sprinkler contractor will meet with Durand Fooks to ascertain what repairs are needed. Trash and debris is to be picked up in the ditch areas. Discussion was held concerning the date of the annual meeting – September 27, 2009 was discussed.

Susan will give the Board a tentative agenda for the annual meeting.

There being no further business, the meeting was adjourned at 3:00 a.m.

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Secretary

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Date