

INDIAN BEACH PROPERTY OWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING

The meeting of the Board of Directors of the Indian Beach Property Owners' Association ("IBPOA") was held on April 1, 2009. Roger Owens, President called the meeting to order at 4:00 p.m. Directors present were Erik Ehring, Melvin Dow, and Mackey Ball David Thomas was also present. Susan Gonzales with C. K. M. Property Management, Inc. ("CKM") was also present. Susan Gonzales confirmed that a quorum was established.

Upon motion duly made by Eric Ehring and seconded by Mackey Ball, the following resolution was unanimously adopted. **RESOLVED THAT**, the Board approved the minutes of the last meeting as presented.

The financial report was presented. Delinquent accounts were discussed. Upon motion duly made by Mackey Ball and seconded by Erik Ehring, the following resolution was unanimously adopted. **RESOLVED THAT**, the Board approved the Financial Report as presented.

Upon motion duly made by Erik Ehring and seconded by Melvin Dow, the following resolution was unanimously adopted. **RESOLVED THAT**, the Board approved for TL Restoration contract subject to the contractor accepting less for the tennis court demolition for \$1,500 not \$2,560.

The Board agreed that a property owner who requested to use a trailer temporary was allowed to do so for a short period of time.

Susan Gonzales presented the Deed Restriction Report.

There being no further business to come before the Board the meeting was adjourned.

Secretary
Susan Gonzales