

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 June 18, 2009. Melvin Dow, called the meeting to order at 10:00 a.m. Directors present were Erik Ehring, Melvin Dow, Art Schroeder Mackey Ball., Susan Gonzales with C. K. M. Property Management, Inc. ("CKM") was also present. Susan Gonzales confirmed that a quorum was established.

The minutes were emailed. Upon motion duly made by Eric Ehring and seconded by Melvin Dow, the following resolution was unanimously adopted. **RESOLVED THAT**, the Board approved the minutes of the last meeting with corrections.

The financial report was presented. Delinquent accounts were discussed. Melvin was interested in seeing a report of actual compared to last year.

Discussion on the perimeter fence was held, Susan was asked to have Dick Simmons obtain additional bid.

Since there were several important issues to discuss and decide on the meeting was adjourned and moved to June 25th so that Roger Owens could attend.

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

Secretary
Susan Gonzales