

**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 June 14, 2007. Roger Owens, President called the meeting to order at 2:00 p.m. Directors present were Erick Ehring, 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 Members meeting held March 24, 2007 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 March 24, 2007.

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 and that the delinquent accounts are to be sent to the attorney for legal demand.

The lawsuit on I0103074 was reviewed. Upon motion being duly made by Mackey Ball and seconded by Melvin Dow, the following resolution was unanimously adopted.

RESOLVED THAT, the Board approved that no further legal action will be taken on I0103074.

The lawsuit on I0106014 was reviewed. Upon motion being duly made by Roger Owens and seconded by Erich Ehring, the following resolution was unanimously adopted.

RESOLVED THAT, the Board approved that no further legal action will be taken on I0106014.

Discussion was held concerning the legal fees and Melvin Dow stated he would investigate the fees and report back to the Board.

The pool rules are to be posted on the website. A reminder letter is to go to rental agencies concerning the rule that renters are not allowed to use the pool.

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

Secretary

Date