

**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 24, 2006. Roger Owens, President, called the meeting to order at 10:00 a.m. Directors present were Mackey Ball and Joel Kay. Susan Gonzales with C. K. M. Property Management, Inc. ("CKM") was also present.

The minutes were reviewed. Upon motion duly made by Joel Kay and seconded by Mackey Ball, the Board approved the minutes of the meeting held March 25, 2006.

It was stated that the annual members meeting would be held on August 5, 2006 at 10:00 a.m. at the Galveston Country Club.

Susan Gonzales presented the Financial Report. Upon motion duly made by Mackey Ball and seconded by Joel Kay, the Board accepted the Financial Report.

Discussion was held on the sprinkler systems on the Bay side. Susan will have Fooks check the system on a regular basis.

Discussion was held on the Director nominees. The Nominating Committee of Tamara and Joel nominated Erick Ehring and Melvin Dow.

The pool is in good shape and the contractor is doing a good job.

The Board discussed filing "Notice of Violation" at the Galveston County Clerks Office on non-compliance issues. The Board felt this should be used on anyone who has not applied for and received approval on an improvement.

Discussion was held on the five-year palm-planting program. Mackey Ball will meet with Mr. Henshaw and go over the plan and replacement of dead palms. The plan is to place this phase of palms around the pool area.

The lawsuit is at the Appeal stage and awaiting the courts decision. Attorney Steve Schultz will be asked to provide a price for enforcement of restrictions, collection of maintenance fees and legal advise on the restrictions.

Discussion was held on obtaining prices and a design for signs for Indian Beach. A "Private Property No Dumping" sign will be placed at the end of Indian Beach Blvd.

Discussion was held concerning doing a newsletter bulletin, after the annual meeting.

There being no further business, the meeting was adjourned at 10:50 a.m.

Secretary

Date