

Indian Beach Property Owners Association Board of Directors Meeting

A Board of Directors meeting was held November 9, 2005 at Indian Beach. Roger Owens, President called the meeting to order at 10:21 a.m. A quorum was established by the attendance of Directors: Roger Owens, Mackey Ball, Tamara Strowbridge and Joel Kay. Susan Gonzales with C.K.M. was also present.

The Board reviewed the minutes for June 11, 2005. Motion by Joel Kay, seconded by Tamara Strowbridge, the Board approved the June 11, 2005 minutes as presented by unanimous vote.

Discussion was held concerning appointing Tamara Strowbridge as a member of the Architectural Control Committee.

Motion by Roger Owens, second by Joel Kay, the following resolution was adopted by unanimous vote. Resolved that, the Board approved the appointment of Tamara Strowbridge as a member of the Architectural Control Committee.

Discussion was held on the lawsuit and it was decided that an update would be obtained from the attorney. Joel Kay stated that the Board should review a copy of the brief prior to filing.

Discussion was held on cleaning the beach. Susan Gonzales stated that the city cleans for trash but will not rake the beach of seaweed. Susan also stated that to rake the beach requires a permit, which is good for one year.

The next meeting was set for December 10, 2005 at 1:00 p.m.

There being no further business to come before the Board the meeting was adjourned at 10:33 a.m.

Date

Secretary