

BOARD OF DIRECTORS

W. PORTER STONE, *President*  
KAREN KRISTIN, *Vice-President*  
LEILA HANSON, *Secretary*  
SARAH HATCH, *Treasurer*  
MELINDA BURDETTE,  
*Archeological Advisor to the Board*  
*and Member at Large*  
CURT MANGAN, *Ranch Manager*

# INDIAN CAMP RANCH

HOMEOWNERS ASSOCIATION

September 3, 2009

Dear ICR HOA Members,

The 2009 Annual Meeting will be held at Crow Canyon at 10:00AM on Saturday, October 10, 2009. We urge all to attend... especially those members who reside locally. On Sunday morning, Judy and I will host an 11:00AM "pot luck" brunch at our house. Everyone is welcome.

The Meeting Agenda will be posted on the website after our next Board meeting on September 19<sup>th</sup>. It will include the usual financial and other committee reports, and provide for the election of three Directors. The current terms of Leila (Secretary), Karen (Vice President) and Melinda (Member at Large) expire at the meeting. Due to her heavy workload at Crow Canyon, Melinda has expressed the desire not to be re-elected, but is willing to remain as Archeological Advisor to the Board, if the new Board so desires.

I cannot stress enough the need to further expand membership participation on the Board. Essentially the same crew has been running this ship for the past many years. The cumbersome recruitment and nomination processes of past years did little to alleviate this problem. We are also a very small H.O.A. Accordingly, this year we are going to a simple self-nomination procedure.

If you are able & willing to serve, please contact or Email Russ Swezey at [ReSwezey@cs.com](mailto:ReSwezey@cs.com). Russ will then add your name to the list of candidates on the website. The election at the Annual Meeting will be based on this list and, of course, any new nominations at the meeting. Per the By-Laws, the new Board will then elect the various Officers from its ranks.

If you will be unable to attend and must vote by proxy, please mark and return the enclosed proxy form in the enclosed addressed envelope to insure arrival before the meeting date. The purposes of this are simple transparency and to assure that no individual member ends up with excessive voting power.

I look forward to seeing you at the meeting.

Sincerely,



W. Porter Stone  
President