

INDIAN CAMP RANCH

HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS 2015 SPECIAL MEETING

Wednesday November 18, 2015

Peggy Tennyson's Home at 10:00 am

Minutes

I. Roll Call: 10:00 am

Present: Mike Kistler, Fred Watson, Russ Sweezey, Peggy Tennyson, and Archie Hanson; Dick Blake & Warren Lowe - by phone

II. New Business:

a. Install new board members - by email or in-person acceptance of new members

b. Elect new officers

President: Fred

VP: Dick

Secretary: Peggy

Treasurer: Russ

At-Large: Warren

Dick moved to accept the officer slate. Seconded by Russ.
Motion approved

c. Set schedule for 2016 quarterly Board meetings

Jan 16 - 1st quarterly

Apr 2 - 2nd quarterly

Jul 2 - 3rd quarterly

Oct 6 Special Meeting to prepare for Annual Meeting

October 8 Tentative Annual Meeting

Nov 5 - 4th quarterly

III. Adjourn: 11:20 am Approved