

INDIAN CAMP RANCH

HOMEOWNERS ASSOCIATION

MINUTES

BOARD OF DIRECTORS 2017 SPECIAL MEETING
Sunday, November 5, 2017
Bergman/Tennyson Residence at 11:00 am

- I. **Roll Call:** Peggy Tennyson & Fred Watson - present, Russ Sweezey - by phone, Warren Lowe & Dick Blake voting by email
- II. **Approval of Agenda/changes and additions:**
Proposed by Peggy, Seconded by Russ Approved
- III. **New Business:**

To approve of the new Collection of Unpaid Assessments Policy as recommended by Hindman/Sanchez
Russ presented the policy. Russ moved to approve the policy. Peggy seconded. The motion was approved.
- III. **Adjourn: 11:25 am**
Peggy Moved, Russ seconded. Passed