

INDIAN CAMP RANCH

HOMEOWNERS ASSOCIATION

MINUTES

BOARD OF DIRECTORS MEETING DECEMBER 8, 2018

President Fred Watson convenes meeting at 9:15 am

Present: Fred Watson, Russ Sweezey, Warren Lowe, Dick Blake, Tom Wolf

Minutes of previous board meeting approved unanimously

Hardship Rental Cases

- 1) **Lot 20: Health and financial documentation are sufficient. Warren moves approval and Dick seconds. Passed unanimously**
- 2) **Lot 14: Action tabled pending submission of adequate documentation. Warren moves approval and Dick seconds. Passed unanimously.**

Dates for next year's meetings:

Board: Wednesday, April 17; Saturday, August 3; Thursday, December 5

Members Meeting: Saturday, December 7.

Fred Watson: Explanation of Board Member Election protocols and proxy assignments

Adjournment: 9:37