

MINUTES
OF BOARD OF DIRECTORS OF
INDIAN POINTE HOMEOWNERS ASSOCIATION, INC.

The meeting of the Board of Directors of Indian Pointe Homeowners Association, Inc. was held via Zoom on December 15, 2021, at 7:30 p.m. Mollie Al-Turk, Scott Mausbach and Brandon Myers, being the directors of the corporation and a quorum, were present. Shelby Beers and Mark Kuecker were absent

The following items were discussed:

Annual Dues and Billing: The HOA Dues Statement for 2022 was recently mailed to homeowners. For 2022, dues will again be \$420. Personal checks should be made payable to Indian Pointe HOA and mailed to the PO Box indicated on the invoice, which was included in an attachment on an email sent on Dec. 15, 2021. Homeowners can also go online with their bank and issue a check via their online bill pay and mail it directly (made payable to Indian Pointe HOA).

There is also the option to pay via credit card online, by visiting <https://indianpointehoa.com/> and clicking the option on the top of the site that says HOA Dues. Homeowners can enter credit card information and pay from the site, but there is a \$13 processing fee. Unfortunately, we will not be accepting Venmo this year due to the reconciliation issues it created with QuickBooks last year.

Thank you in advance for your financial support of the Indian Pointe HOA.

Lot 394 Informational Session: Following the Informational Session held on Dec. 2, the Board is putting together a survey that will be sent to homeowners to understand preferences for Lot 394 development, now that more information has been shared. The survey will be distributed at the end of January, following the Annual Meeting, and it will be used to help inform next steps for Lot 394 development.

The materials that were provided in advance of the Informational Session, as well as the high-level Q&A outlining what was discussed as part of the session, are available on our website. To reference these materials, please visit <https://indianpointehoa.com/> and click on Resources at the top of the page.

Please note that you must be a Lot owner at the time of the survey distribution to share your input on Lot 394 development preference.

Indian Pointe Annual Meeting: The annual meeting will be held via Zoom on Thursday, Jan. 27, at 7:00 p.m. A calendar invite and Zoom link will be forthcoming.

Board Positions Open for 2022: There will be two positions available on the Indian Pointe Board of Directors. Thank you to those of you who have expressed interest in the open positions thus far. Scott Mausbach's and Mark Kuecker's terms have expired. If you're interested in running for the Board, we ask that you please email indianpointehoa@gmail.com with your bio information so you can be added to the final ballot for voting as part of the annual meeting.

Election Buddy: The HOA will vote on the two open positions for the Board of Directors. For 2022, this will again be done through electronic voting, via Election Buddy, after the Annual Meeting.

The next Board meeting will be held at 8:00 a.m. on Jan. 13, 2021.

There being no further business to come before the meeting, upon motion, duly made, seconded and unanimously carried the meeting thereupon adjourned.

Mollie Al-Turk, Secretary

Handwritten signature of Mollie Al-Turk in blue ink.

APPROVED:

Scott Mausbach, President

Handwritten signature of Scott Mausbach in black ink.