

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 February 10, 2022, at 8:00 a.m. Mollie Al-Turk, Shelby Beers, Mark Kuecker, Scott Mausbach and Brandon Myers, being the directors of the corporation and a quorum, were present.

The following items were discussed:

Indian Pointe Annual Meeting: The third Annual Meeting of the Indian Pointe Homeowners Association is coming up next week and a majority of the meeting was spent preparing. The meeting is scheduled for Tuesday, Feb. 15, at 7:00 p.m., and will be held via Zoom. Instructions to join were sent via email and they are posted on our website at IndianPointeHOA.com. We hope to see you there!

During the meeting, we plan to review the Treasurer's Report and Budget for 2022, discuss the next steps for Lot 394 development, introduce the homeowners who've expressed interest in running for the open Board of Directors positions, and address any questions and new business brought forward.

Following the meeting, we will send an Election Buddy survey out to homeowners to vote on the two open positions on the Indian Pointe HOA Board of directors. There will also be a separate survey sent to gauge homeowner sentiment around Lot 394 development proposals.

Lot 394: Following the Annual Meeting, a survey will be shared with homeowners to understand preferences for Lot 394 development. The survey will be designed in a way that breaks out potential development options and estimated associated costs so homeowners can select their preferences while understanding potential impact to future HOA dues. If you have any questions regarding Lot 394 development, you can submit them in advance of the Annual Meeting and send them to IndianPointeHOA@gmail.com.

Annual Dues and Billing: Shelby has pulled a report of paid and unpaid annual dues and will be following up with homeowners who have yet to submit their payment. As a reminder, for 2022, Dues are \$420. Personal checks should be made payable to Indian Pointe HOA and mailed to the following:

Indian Pointe Homeowners Association Inc.
c/o Performance Management Company
P.O. Box 45791
Omaha, NE 68145

The next Board meeting will be held at 8:00 a.m., on March 10, 2022.

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 cursive script.

APPROVED:

Scott Mausbach, President

Handwritten signature of Scott Mausbach in cursive script.