

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 June 9, 2022, at 7:45 a.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:

Fourth of July Celebration: We are looking forward to our upcoming Fourth of July Celebration on Friday, July 1. Homeowners can look forward to a family parade, bounce houses, pony rides, food trucks, face painting and a DJ. A huge thank you to Beth Raper for her support in planning this much anticipated annual event. Beth will share more information on the Indian Pointe Facebook page, so please stay tuned there for more updates. We're also planning to host the Indian Pointe fireworks show, but we need additional donations from homeowners.

Firework Show Donations: Please see the IP website: <https://indianpointehoa.com/event/july-4th/> for more information. A link to donate will be posted on the website. There is no minimum and no maximum so please feel free to donate however much you would like.

Lot 394: Following the recent opinion poll for Lot 394, the Board is working to engage architects to put together initial designs for development for the common area lot. Additionally, TD2 is working on the final replat for the four residential lots that will be added. Once TD2's work is finalized, we can issue it with Legal and get it under contract with builders.

Lot Improvements: The Board has received a lot of improvement emails coming in from Jeff Seaman at JS2 solutions regarding landscaping, pools, outdoor kitchens, etc. Thank you for continuing to submit plans for improvements to your lots to jeff@js2solutions.com so they can be approved.

Neighborhood Beautification: We have seen a significant decrease in construction traffic as our neighborhood reaches capacity. Thus, the Board is exploring options with MGM (our grounds maintenance partner) to get our roundabouts cleaned up and beautified. We're also looking at adding trees and landscaping in some areas, as well as putting additional neighborhood signage on the two entrances on 192nd Street.

The next Board meeting will be held at 8:00 a.m., on July 14, 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

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APPROVED:

Scott Mausbach, President

A handwritten signature in cursive script that reads "Scott Mausbach". The signature is written in black ink and is positioned below the printed name.