

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 9, 2022, at 12:00 p.m. Mollie Al-Turk, Mark Kuecker, Scott Mausbach and Brandon Myers, being the directors of the corporation and a quorum, were present. Shelby Beers was absent.

The following items were discussed:

2022 Amendment to the Declaration of Covenants for Indian Pointe

The Indian Pointe Board of Directors received a draft of the 2022 Amendment to the Declaration of Covenants for Indian Pointe. The provisions of this 2022 Amendment are limited to providing the Homeowners Association with the rights of the original Declarant with respect to the Indian Point Club. The 2022 Amendment contemplates that the cost of the clubhouse construction and operation will be financed by monthly dues, the same as if the Declarant had run the club.

This board is reviewing, with the intent to sign, the Amendment so we can move forward in putting together proposals for the development with Lot 394.

Indian Pointe Annual Meeting: The fourth Annual Meeting of the Indian Pointe Homeowners Association has been scheduled for **Tuesday, Jan. 10, at 7:00 p.m.** The meeting will be held via Zoom, with instructions to join to be sent later via email, our Indian Pointe Facebook page, and our website – IndianPointeHOA.com.

If you have any questions that you'd like to be addressed during the meeting, please submit them via email to indianpointehoa@gmail.com.

The Indian Point Annual Meeting Notice and Agenda will be mailed to all homeowners in the coming weeks.

Board Positions Open for 2023: We will be voting on one position for the Board of Directors as part of the Annual Meeting. Homeowners interested in being on the Indian Pointe Board of Directors are encouraged to submit your bio and photo as soon as possible to indianpointehoa@gmail.com.

Annual Dues and Billing: The HOA Dues Statement for January 2023 will soon be mailed to homeowners. For the January 2023 statement, dues will again be \$420. Signature Property Management will email the statement and payment options, which include automatic recurring payments, a one-time online payment, or a mail check payment to ClickPay.

For help with setting up an online HOA payment account, please visit the ClickPay support center at www.ClickPay.com/Help.

If you choose to mail a check, checks should be made payable to Indian Pointe HOA and mailed to the ClickPay address noted below.

ClickPay
PO Box 30411
Tampa, FL 33630-3411

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

The next Board meeting will be held at 8:00 a.m., on January 12, 2023.

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

A handwritten signature in blue ink that reads "Mollie Al-Turk".

APPROVED:

Scott Mausbach, President

A handwritten signature in black ink that reads "Scott Mausbach".