

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 July 13, 2023, at 8:00 a.m. Mollie Al-Turk, 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:

Lot 394 Pool and Clubhouse Development: In partnership with CBRE Project Management and Architectural Offices (AO), the Indian Pointe Board of Directors recently finalized the designs for Lot 394 development. In June, the final designs were put out to bid, and on July 11 we received estimated project costs and bids back from contractors. The project plans came back within budget and aligned with the general timeframe we were targeting for completion. After in-depth review and consideration, we have selected TS Maas Construction, Inc., to complete the Indian Pointe Pool and Clubhouse project.

TS Maas Construction, Inc., brings more than 20 years of experience and expertise to the project, and they have a rich history that includes work in corporate offices, retail/hospitality, and other specialty projects. We are excited about their partnership, acute attention to detail and their ability to deliver first-class environments.

The Board is going to partner with our attorneys and property management company to provide a detailed update via paper mail to homeowners to outline plans and next steps for pool and clubhouse development. More to come soon!

HOA Board of Director Update: Board Director, Mark Kuecker, recently resigned from the Indian Pointe Board of Directors, as he and his family are relocating and moving from the neighborhood. We want to personally thank Mark for his time, expertise, positive attitude, and invaluable service to our community. It has been a pleasure to work alongside him since he joined the Board in 2021. In his absence, we are thrilled to share that Chris McCain has agreed to join the Indian Pointe Board of Directors.

In accordance with the Indian Pointe By-Laws, in the event of resignation, a successor shall be selected by the remaining members of the Board and shall serve until the next annual meeting. When looking back at the annual Board of Director vote, Chris received the next highest number of votes 2023, which makes him the best logical candidate to serve out the remainder of the year. In addition, he has been helping behind the scenes for the past few years to create and update our neighborhood website – indianpointehoa.com. Please join us in welcoming Chris as your newest Board member!

Social Committee Call to Order: The Board would like to formally extend an invitation to interested homeowners to join the Indian Pointe HOA Social Committee. We

recognize that planning and partnering to create meaningful and memorable neighborhood events is a big undertaking and one that should not be done alone. Starting an HOA social committee promotes community involvement, inspires the use of residents' special talents for the greater good, and allows the opportunity to continue to make our neighborhood community a great place to live and be a part of.

The Social Committee will operate as a subcommittee of the HOA Board of Directors as we partner to plan holiday events and ongoing gatherings for the community, manage and publish an events calendar, and share communication and updates regarding upcoming events with homeowners.

We ask that you please email indianpointehoa@gmail.com by July 30 if you are interested in being a member of the Social Committee.

The next Board meeting will be held on August 10, 2023, at 8:00 a.m.

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



APPROVED:

Scott Mausbach, President

