

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 14, 2023, at 8:00 a.m. Mollie Al-Turk, Shelby Beers, Scott Mausbach, Chris McCain, and Brandon Myers, being the directors of the corporation and a quorum, were present.

The following items were discussed:

Indian Pointe Annual Meeting: The board is finalizing a date for the fifth annual meeting of the Indian Pointe Homeowners Association. 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 Position Open for 2024: We will be voting on one position for the Board of Directors as part of the upcoming 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 2024 will soon be mailed to homeowners. For the January 2024 statement, annual dues will again be \$420. This is a payment separate from the Indian Pointe Club dues, which will remain at \$100 each month until the construction financing is paid in full. Signature Property Management will be emailing the statement and payment options in the coming weeks.

Dues & Delinquency: The Board discussed and confirmed that all 2023 Annual Dues were paid and there were only a handful of remaining follow-ups needed for residents to pay the monthly Indian Pointe Club dues as requested. Thank you to all residents for your timely payments of our periodic membership dues, also known as the Indian Pointe Club Dues. Your attention and action to keep your accounts current is greatly appreciated.

Lot 394 – The Indian Pointe Club: Development of Lot 394 has been busy as the construction of the pool and clubhouse continues. As part of today's meeting, the board completed a document to formally approve the Indian Pointe Pool and Clubhouse project and its financing.

All Directors participated in today's meeting and approved the motion to move forward with the following:

- Indian Pointe Pool and Clubhouse project
- Indian Pointe Pool and Clubhouse financing

The motion is approved.

While the project itself was approved in 2022, this final document was needed to complete financing.

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". The signature is written in a cursive style with a large initial 'M'.

APPROVED:

Scott Mausbach, President

A handwritten signature in black ink that reads "Scott Mausbach". The signature is written in a cursive style with a large initial 'S'.