

Indian Lake Estates, Inc
Board Meeting
January 25, 2024

President, Al Oliveri called the meeting to order at 6:00 pm

1. Roll Call:

Present, Al Oliveri, Jessie Harkins, Kali Beauchamp, Juan Lopez, Mike Carroll, and Business Manager, Elizabeth Jewell. Rod Raner & Tasha Ellis were absent.

2. Approval of Minutes – December 28, 2023

Juan moved to approve the minutes from November 30, 2023, as submitted, Mike seconded. All in favor, motion carried.

3. Treasurer’s Report – No Report due to absence

4. President’s Message

February 8th will be the meet the candidate night, February 15th will be the elections postponed from December and proxies will be available in the office.

5. Committee Reports – No Reports

6. Old Business – None

7. New Business

a. Vote to Accept Proposal for Golf Maintenance Barn Roof Replacement

Jessie moved to approve the proposal from Heart of Florida Roofing in the amount of \$26,400, Mike seconded. All in favor, motion carried.

b. Vote to Accept Proposal for Parking Lot Lights Repair

Juan moved to approve the proposal from Fletcher Electric to replace the clubhouse parking lot lights in the amount of \$13,500, Jessie seconded. All in favor, motion carried.

8. Adjournment

Jessie moved to adjourn the meeting at 6:07 pm, Juan second. All in favor, motion carried. Meeting Adjourned.