

Indian Lake Estates, Inc
Board Meeting
February 22, 2024

President, Al Oliveri called the meeting to order at 6:01 pm

1. Roll Call:

Present, Al Oliveri, Jessie Harkins, Tasha Ellis, Rod Raner, Kali Beauchamp, Juan Lopez, Rebecca Watson, and Business Manager, Elizabeth Jewell. 1 homeowner in attendance

2. Approval of Minutes – January 25, 2024

Rod moved to approve the minutes from January 25, 2024, as submitted, Juan seconded. All in favor, motion carried.

3. Treasurer’s Report – No Report

4. President’s Message

Welcomed new board member, Rebecca Watson and thanked past board member, Mike Carroll. The Board was asked to come up with a list of things they would like to see done in the departments they will be overseeing.

5. Committee Reports – No Reports

Jessie requested to get the committees implemented and add a planning, bylaws, and roads committee. Board agreed.

6. Old Business – None

7. New Business

Restaurant – Need to investigate pizza oven that is not cooking the pizzas evenly.

8. Adjournment

Kali moved to adjourn the meeting at 6:13 pm, Rod second. All in favor, motion carried. Meeting Adjourned.