

INDIAN LAKE ESTATES, INC.  
General Membership Meeting  
February 13, 2025

Pledge to the Flag led by Bill Haack

Roll Call- Verification of Quorum  
Quorum: 91 present 25 proxy

Quorum was met.

Meeting was called to order by President, Bill Haack, at 7:11

Reading of Minutes of Previous General Meeting

Julie read the minutes from February 15, 2024; April 18, 2024; October 17, 2024. Donnie Arbeau moved to approve minutes; Mike Watson seconded. All in favor, motion carried.

Report of Treasurer

Rod Raner reported the balances in the reserve accounts, capital, general and catastrophic totaling \$1,128,388.61 million. The treasurer's report was accepted as presented. Motion to approve treasurer's report by community member, seconded by Sheri Harkins. (Community member was not identified)

Report of President

Bill Haack reported that a new community website will be launched soon. It will be more user-friendly and will feature all community events on the site. The website will serve as a comprehensive resource for the community, providing information on various aspects of our community.

The front sign has been repaired following hurricane damage. The newsletter will now be available at the post office in ILE.

Haack emphasized the importance of updating emails with the office to ensure accurate information distribution and newsletter creation. He also encouraged everyone to join a committee, as there are several committees in ILE. Participating in these committees will allow individuals to contribute to decision-making processes that enhance our community's quality of life.

New Business

- 2025 Operating Budget – vote approved 74- yes 18-no
- 2025 Capital Expense Budget – vote approved 70- yes 19- no
- Amendments to Bylaws- vote approved all passed
  1. Resides in Indian Lake Estates a minimum of 90 days per cal. yr. Passed 78 yes 9 no
  2. Passed 57 yes 32 no
  3. Passed 77 yes 11 no
  4. Passed 69 yes 13 no
  5. Passed 74 yes 6 no
  6. Passed 63 yes 5 no
  7. Passed 78 yes 9 no
  8. Passed 65 yes 19 no
  9. Passed 75 yes 8 no
  10. Passed 63 yes 16 no

Report of Elections read by Business Manager, Elizabeth Jewell

Election Chairperson: Julie Arbeau, Board Secretary

Election Counters: Mary Darrow, Helen Hill, Anna Giannico, Roxanne Haack, Paul Dabolt, Sandra Negrete, Althea Torkildson, Denise Kelvengtion

Mike Watson made a motion to adjourn meeting, Barb Wilson seconded. Meeting adjourned. 9:45 pm

