

Indigo Springs Homeowners' Association

Board Meeting Minutes

Thursday, December 11, 2009, 7:00 pm (Annual Election Night)

Grace Banquet Hall, 1547 E Main St, Greenfield, IN 46140

Board Members Present: Steve Forsyth President, Steve Immink Treasurer, Frances Hull Committee Mgr

Quorum present? Yes

Others present: No other residents were present. This is the board meeting after the annual election.

Proceedings:

Meeting called to order at 9:00 pm by President Steve Forsyth

President's Report:

No election took place. A quorum was not present so there was no voting for board members.

Jeff Lilly was present who expressed interest in being on the board. Steve F made motion to appoint Jeff as board member. Steve I motioned, Frances Hull seconded. Jeff will assume role of Secretary. Steve Forsyth will remain President, Steve Immink will be Treasurer. Frances Hull will be Govt Liason.

Motion to Close:

A motion to close was made by Steve F, seconded by Frances. The meeting was adjourned at 9:04 pm.

Respectfully Submitted
Steve Immink, Treasurer