

# Indian Creek Hills Property Owners' Association, LLC

## Annual Board Meeting

October 12, 2024@11am

**Amvets Post 108**

**28538 Hwy Y**

**Rocky Mount, MO 65072**

ICHPOA2013@gmail.com

10/12/24

(Check-in) 9 a.m.–10:45 a.m. (Closes)

**Officers:** *President:* Tondelayo Westbrook, *Vice-President/Parks:* Randy Blalock, *Secretary/Fish & Game:* Brandy Benke, *Treasurer:* Nina Kilson

**Board Directors:** *Roads:* Donald Thorn, *Equipment:* Douglas Taylor, *Buildings:* David Husereau, *Waste Management:* Justin Luvín, *Lake and Dam:* Lawrence Russell

### AGENDA

Opening Prayer/Pledge of Allegiance

- |       |   |            |
|-------|---|------------|
| I.    | Call to Order / Welcome from the President  | 11:00 a.m. |
| II.   | Determination of a Quorum   | 11:05 a.m. |
| III.  | Approval of Agenda  | 11:10 a.m. |
| IV.   | Approval of Previous Annual Meeting(s) Minutes                                      | 11:15 a.m. |
| V.    | Vote for excessive assessment of next year's budget                                 | 11:30 a.m. |
| VI.   | Financial Report  |            |
|       | A. Approval of financial report   | 11:25 a.m. |
|       | B. Special Assessment '26 (DNR rebuild emergency fund)                              | Noon       |
|       | C. Campground Fees  | 12:30 p.m. |
| VII.  | Old/New Business  |            |
|       | A. CC & R's / DNR Addendum  | 1:00 p.m.  |
|       | B. Bylaws   | 1:45 p.m.  |
|       | C. Fines and Fees Sheet   | 2:30 p.m.  |
|       | D. Board Elections  | 2:45 p.m.  |
|       | E. Questions not addressed on the agenda  | 3:45 p.m.  |
| VIII. | Adjourn *   | 4:00 p.m.  |
| IX.   | *Reorganization/ Ratification of the 2025 Board at the close of the Annual meeting. |            |

Next Annual Meeting will be held on October 11<sup>th</sup>,2025