

**INDIAN TRAILS HOMEOWNER'S ASSOCIATION
ANNUAL MEETING
JANUARY 18, 2017
MINUTES (DRAFT)**

Annual Meeting Sign-in sheet used. 50 proxies counted and 10 individual signed in attendance.

Call to order/ Certifying a quorum – meeting was called to order by Jim Arntz at 7:05 pm, quorum certified by Christa Dasher, property manager.

1. Proof of Notice – submitted by Christa Dasher, property manager
2. Disposal of Unapproved Minutes – minutes read by Jim Arntz, motion to approve by Diane Hartwell, seconded by board and approved.
3. Financial Report – reviewed by Christa Dasher, property manager, finished out year (2016) under budget.
4. Call for Volunteers to Serve on Board – new members turned in volunteer forms - to be discussed at organizational meeting to follow the annual meeting.
5. Announcement Regarding Board of Directors – coincided with call for volunteers and will be discussed at organizational meeting to follow.
6. Other Members Business – Jim Arntz introduced the fencing options he had researched for fence replacement on Omaha/C.R. 1. and discussion resulted in the upcoming project and possible special assessment.
7. Adjournment – Jim Arntz motioned to adjourn, seconded by board member and adjourned at 7:45 pm.