

INDIAN TRAILS HOMEOWNER'S ASSOCIATION, INC.

ORGANIZATIONAL MEETING

JANUARY 18, 2017

MINUTES (DRAFT)

- * Meeting was called to order by Jim Arntz at 7:47 pm
- * Jim Arntz read all the new directors which were as follows:
- * Terry Hoke, Wesley Wingate, Amy Schuesler, Fayola Goldstone, Diane Hartwell, Kelly Levey, Jim Arntz, Andrea Zahn, and Tina Harris.
- * Motion made to make retain Terry Hoke as President, motion was seconded and passed.
- * Discussion over positions and motions were made for the positions as follows:
 - Terry Hoke – President
 - Wesley Wingate – Vice President
 - Amy Schuesler – Secretary
 - Fayola Goldstone – Treasurer
 - Kelly Levey – Social
 - Jim Arntz – DRC Liason
 - Tina Harris – Security
 - Andrea Zahn - Hospitality
 - Diane Hartwell – Common
- * Gina Moss indicated to a board member her desire to remain on the board, but since she could not be present it was decided to allow her to remain as Gourmet Liason, a neighborhood committee position.
- * Next Board Meeting was set tentatively for February 17th, at 7:00 pm . . . to be confirmed when Terry Hoke comes back into town.
- * Motion was made and passed to adjourn the meeting at 8:02 pm.