INDIAN CREEK PHASE VIII HOMEOWNERS ASSOCIATION, INC.

**Board Meeting**

**TIME: 6:30 – 7:45PM PLACE: Clubhouse**

**Tuesday, February 6, 2024**

***AGENDA:***

Call to Order

1. Roll Call and Verification of Quorum
2. Minutes: Approve December 2024 BOD Meeting Minutes
3. Reports:

* 1. Financial reports – December 2024
  2. Aged owner report: as of Feb 1, 2024
  3. Welcoming Committee – new sales/Residents
  4. Landscaping:
  5. Cable TV (Comcast) update contract expires June 2025

Old Business:

1. By laws changes to be discussed
2. Review process for changes
3. Trucks, late fees, no corporate ownership, 1 year owner occupied, ACC responses not approved if no response in 30 days, increase contribution fund to 1 quarter payment background checks, etc.
4. Review end cost of bathroom

New Business

1. Clubhouse - security- hot water shower
2. February house inspections to be conducted
3. Review new bank issues
4. Need for background checks

Open Forum

Adjournment