



**Indian Woods Community Association  
Board Meeting  
Tuesday – December 9th, 2010 – 6:30 PM – Mohers**

I. President Walsh Called the Meeting to Order

II. Roll Call

Board Members  
Present:

Donald W. Walsh  
Michael C. Kendall  
Joyce Hutchinson  
Jonathan Sladek  
Patrick J. McCann  
Tom Gilespie  
Wayne Pryzby

III. Last BOD and General Membership Meeting Minutes:

- a. August 17, 2010 BOD meeting minutes read. Motion by Director Kendall, seconded by Director Gilespie to approve minutes.
- b. September 21, 2010 General Membership meeting minutes read. Motion by Director Kendall, seconded by Director Pryzby to approve minutes.

IV. President's Report:

- a. Board has reviewed dues payments. Currently 44% paid. (62% collected last year)  
President Walsh to send letters to unpaid residents this weekend.
- b. Year in review:
  - i. quarterly reviews, and meetings continued
  - ii. questionnaire survey has helped IWCA board get feedback
  - iii. financial audit completed
  - iv. written financial policy, fully documented
  - v. computerized membership lists and dues collections
  - vi. February get together at Moher's a success - may do again
  - vii. neighborhood cleanup a success
  - viii. updated website
  - ix. IWCA now a member of the Edgebrook chamber of commerce
  - x. member of The Sounds newsletter
  - xi. meeting with public and private parties regarding issues involving IWCA
- c. January 18th is the next neighborhood meeting - the IWCA annual meeting

V. Treasurer's Report

- a. Bank balance: \$2268.00 Payable: \$425 IWCA insurance policy payment due. Dir McCann motions to approve payment, seconded by Dir Pryzby, vote: (6)Yes (0) No. Motion approved

VI. Next General Membership Meetings per By-Laws:

- a. January 18, 2011 (Annual Meeting)
- b. March 15, 2011
- c. June 21, 2011
- d. September 20, 2011
- e. November 15, 2011 (Board Election Meeting)
- f. January 17, 2012

VII. Adjourn 7:20 PM

Respectfully submitted:

(s) Secretary Jonathan Sladek

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Jonathan Sladek – IWCA Secretary

SUBMITTED: December 9, 2010

APPROVED: \_\_\_\_\_