

## **Indian Hill Two Board of Directors Meeting**

### **Agenda**

**Q1 – February 1, 2025 – 10 am CST**

**For details, refer to [www.indianhill2.org](http://www.indianhill2.org)**

Notice of the meeting: This is an open meeting of the Board of Directors of the Indian Hill Two Property Owners Association. Per Texas Law, all Members (Indian Hill 2 Property Owners) are invited to attend.

Property Owners' Forum – POA members in good standing (current on dues and fees) may have up to five (5) minutes each to express compliments or concerns to the Board of Directors before the Board meeting is officially convened. Items discussed may then be added to the next agenda to be taken up by the Board.

Call to Order

Ratify officer elections made after October 19, 2024 POA meeting (see Quorum Call)

*Quorum call - Board of Directors (3 calendar year terms):*

- **Rob Chastain – 2025 President Roads & Right of Ways (term 2024-26)**
- **Lee Jones – 2025 Vice President (term 2025-2027)**
- **Bill Howell – 2025 Secretary (term 2023-2025)**
- **John Watson – 2025 Treasurer (term 2023-2025)**
- **VACANT – (term 2025-2027)**
- **Charlie Davis – 2025 Code Compliance/ACC Liaison (term 2024-26)**
- **Ray Parker – 2025 Communications (term 2023-2025)**

*Entertain appointment of additional Board Member to fill unexpired term*

*Review/Acceptance of Q3 Board Minutes (August 10, 2024)*

*Standing Reports*

1. Treasurer's Report (John)
2. Code Compliance/Architectural Control Committee (ACC) Report (Charlie)
3. Roads & Right of Ways Report (Rob)
4. Communications Report (Ray)

*Old Business*

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*New Business*

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*Schedule of POA meetings remaining this year*

- Q2 POA Board meeting - May 3, 2025
- Q3 POA Board meeting - August 2, 2025
- Annual Meeting of Owners – October 18, 2025

*Adjourn*

*Executive Session (if necessary, all non-board members will be excused)*