

Indian Lake Owners' Association

## **Bi-Monthly Board Meeting**

May 3, 2025 – 10:00 am First National Bank Meeting Room 200 West Main, Smithville, TX 78957

# AGENDA

## Call to Order – President Bonny Joplin

## Roll Call for Quorum - President Bonny Joplin

Sitting in for the vacant vice president's position.

## Secretary – Tonya Boess

Board will consider and vote on acceptance of the Bi-Monthly Board Meeting Minutes dated February 22, 2025 as written or amended by motion.

## Treasurer Report – John Keller

**Financial Report** 

## **Committee Reports**

#### Lake and Fish – Karen Williams

Update on the Electrofishing Survey and an update on the TCEQ Report.

## Roads and Parks – Michael Segura

Update on mowing.

## Swimming Pool – James Spell

Update on when we are going to open the pool.

## Architectural - Christopher Robbins

Cynthia Prud'homme resigned her position on the Architectural Committee by email on 3-16-2025.

## **Old Business Items**

None.

## New Business Items

Bonny Joplin resigned her position on the Pool Committee and excepted the position of president, by email on 3-31-2025. All board members approved and the motion carried. Due to the resignation of Adron Ehorn on 3-21-2025. Bonny Joplin appointed James Spell as the Swimming Pool Chairman to take her position, by email on 3-31-2025 and Karen Williams as the Lake and Fish Chairman, by email on 3-31-2025. These are interim positions until the annual meeting. All board members approved and the motion carried.

Update on the dedication of the dock.

The president, Bonny Joplin, needs to appoint a nominating committee to fill the vacant positions on the board at the annual meeting on 7-26-2025.

Bonny Joplin would like us to decide on a priority list of improvements and safety issues that can be presented at the Annual Meeting for the ILOA members to decide and vote on what items fall into what priority.

### **Adjourn Meeting**

Next Regular Bi-Monthly Meeting – June 28, 2025