

**Villages of Indian Creek
Board of Directors Meeting
Minutes from meeting January 9, 2013**

- I. Called to order by Joe Marquez at 6:59 pm
 - Attendees: Joe Marquez, Tom Bolger, Lance Webb and Anne Opel. Janet Freeman represented Junction Property.
 - Meeting held at IHOP on Old Denton and Trinity Mills

- II. Minutes of previous meeting
 - Approved as read.

- III. Financials
 1. Bank balances
 - Reviewed
 2. Outstanding bills
 - No outstanding bills at this time
 3. *Collections – Discussed in Executive Session*

- IV. Old Business
 1. Park Water Fountain
 - Leak was repaired
 - Board discussed replacing the park bridge due to flooding when rain
 2. Update HOA rules
 - There will be an update to neighborhood governing documents, specifically section F, Item 3 regarding non-functional vehicles being kept in the garage or behind the fence.

- V. New Business
 1. Next meeting
 - March 6th at IHOP
 - Possibly hold meetings every other month

- VI. Homeowner Issues
 - None

- VII. Adjournment
 - Adjourned by Joe Marquez at 7:40 pm

Submitted by:

Anne Opel
Secretary