

**Villages of Indian Creek
Board of Directors Meeting
Minutes from meeting October 3, 2014**

- I. Called to order by Bane Page at 7:04 pm
 - Attendees: Joe Marquez, Lance Webb, Tom Bolger, and Bane Page. John Tarlton represented Junction Property.
 - Meeting held at IHOP on Old Denton and Trinity Mills
 - Owners attending: None

- II. Minutes of previous meeting
 - Sent via email. 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. John reported that the annual audit was processing well. He passed out the draft copy to the Board and had the BOD President sign the Management representation letter that needs to be sent back to DeVolt and Company.

 2. The Board discussed the upcoming Annual Meeting. John will present a small financial package for the meeting. If additional meetings are needed to meet quorum, they will be held at 8:00 a.m. in the community park. The dates would be November 1, 2014 and November 22, 2014.

 3. Votes made by the Board since the last meeting consisted of:
 - None at this time.

- V. New Business
 1. No upcoming events were discussed.

 2. The Board voted to approve the 2015 Budget that was sent out by Junction.

 3. The next Board meeting will be at the call of the Board President. The next meeting will be the annual meeting.

- VI. Homeowner Issues
 - John received an email about an owner on BHP using an above ground sprinkler apparatus. The Board is not aware of anything in the Docs that would prevent this, but the City ordinances are a different matter. Environment Services should be contacted.

- VII. Adjournment
 - Adjourned by Joe Marquez at 7:46 pm

Submitted by:
John Tarlton
Manager