

## **IndianCreekHillsPOA**

### **Board Meeting**

Scheduled for 01/17/2026, 9:00 AM\*\*Weather permitting\*\* at

Park office

Rocky Mount MO 65072

### **Board Officers:**

#### **Officers:**

Carrie Divine-President, Thomas Schwartze-Vice President, Nina Kilson-Treasurer, Brandy Benke-Secretary

#### **Board Directors:**

Lawrence Russell-Buildings, Doug Taylor-Equipment, Johna Murff-Fish & Game, Don Thorn-Lake & Dam, Randy Blalock-Parks, Justin Luvn-Roads, Matt Brown-Waste Management

### **Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Open Forum**-Each property owner present may express their concerns for up to 3 minutes. A board member may ask a question for clarity or give a brief response. Speakers must observe proper behavior and decorum. Speakers may not transfer their time.
- 5. Approval of Minutes**
  - o 11/8/2025
- 6. Financial Report**
  - o Bills and Treasurer's Report
- 7. Reports/Updates**
  - o Budget\yearly plans\Events
  - o DNR update-first pump day feedback
  - o Website update
- 8. Director Reports**
  - o Buildings
  - o Equipment
  - o Fish and Game
  - o Lake and Dam
  - o Parks
  - o Roads
  - o Waste Management
- 9. Closed Session (1)** Legal actions, causes of action, or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys
- 10. Adjournment**

Next meeting date 2/21/2026, at the park office, Weather permitting