

Indian Creek Hills Property Owners' Association, LLC
Annual Board Meeting

October 11, 2025@11am

Amvets Post 108

28538 Hwy Y

Rocky Mount, MO 65072

ICHPOA2013@gmail.com

(Check-in for voting bands) 9 a.m.–10:45 a.m. (Closes)

Officers: Tondelayo (Toni) Westbrook – President, Carrie Divine – Vice-President and Media, Brandy Benke – Secretary/ Event Coordinator, Nina Kilson – Treasurer/ Event Coordinator

Board Directors: Mathew Brown – Waste Management/Enforcement, David Husereau – Buildings, Lawrence Russell – Parks, Justin Luvín - Roads, Johanna Murff – Fish & Game, Douglas Taylor- Equipment, Donald Thorn- Lake & Dam

AGENDA

Opening Prayer/Pledge of Allegiance

- | | | |
|-------|-------------------------------------------------------------------------------------|------------|
| I. | Call to Order / Welcome from the President | 11:00 a.m. |
| II. | Determination of a Quorum* | 11:05 a.m. |
| III. | Approval of Agenda* | 11:10 a.m. |
| IV. | Approval of Previous Annual Meeting(s) Minutes* | 11:15 a.m. |
| V. | Approval of financial report* | 11:25 a.m. |
| VI. | Old/New Business | |
| | A. DNR update* | 11:45 a.m. |
| | B. Motions mailed to members for the 2025-2026 season* | 12:00 p.m. |
| | C. Park Rules & Fines and Fees Sheet* | 12:45 p.m. |
| | D. Board Elections* | 1:00 p.m. |
| | E. Motions to be placed on the 2026-2027 ballot | 1:30 p.m. |
| VII. | Adjourn * | 2:00 p.m. |
| VIII. | *Reorganization/ Ratification of the 2026 Board at the close of the Annual meeting. | |

Next Annual Meeting will be held on October 14th, 2026

*Voted on