



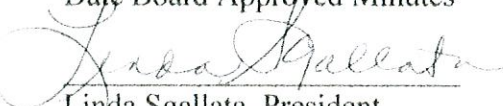
**Indian Point Homeowners Association, Inc**  
**Indian Point Homeowners Association**  
**Annual Meeting**  
**January 31, 2009**

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- Linda Sgallata, President, welcomed all in attendance and called the meeting to order at 10:12 am. She invited everyone to take some refreshments and sign in on the sheet going around the room.
- She thanked everyone for coming. The use of the firehouse is free and it insures us against weather issues and is more comfortable than the cabana so we will try to host all our meetings here.
- Liz Perez presented her treasurer's report. She explained the financial results for 2008, and after all expenses and income we had a balance of \$2,616.59 at the conclusion of 2008. She stated that we have since added another \$1,866.66 in membership dues to our treasury.
- Linda then presented her presidents report. To summarize, as many of those present remember the 2008 annual meeting had its share of turmoil. After which the board had learned it was doing the right thing. Our community, just like everyone on this board, has been impacted by the current economic conditions. We have a large amount of homes in foreclosure. Thanks to the partnership with various county agencies issues are getting addressed. Since then membership has increased. In fact she was proud to report that as of the meeting today we now have 71 members. This is the largest amount in recent history starting off the year. Many of the former members that have not participated in recent years are rejoining. This shows the board that we must be doing something right. All our hard work and messages are meeting the needs of our members and the community. She thanked everyone for their continued support of the board and community.
- Linda explained that we would now begin the purpose of today's meeting. The Indian Point Homeowners Association By-Laws were created by Greater when our community was created in 1994. A committee was formed in 2007 and these revisions would have been done at the last annual meeting but things did not go as planned.
- Linda began by explaining each revision and answering questions from the members. Everyone was given an opportunity to cast their votes accordingly.

- Linda then introduced Liz Perez, Nominating Chairman to take over the next portion of the meeting the election of the 2009 Board of Directors. Liz introduced her committee and thanked them for their work.
- Liz then introduced the candidates on the ballot. Each was asked to stand as she read their biographies they submitted.
- Liz then asked if there was anyone wishing to join the board that had not submitted their application. Denise Arroyo and Wayne Fryer submitted their names for consideration. Wayne stated that he would serve if the board would be bonded since previous boards had issues.
- Liz then asked everyone to complete their ballots. Committee members Annette Poppleton and Harley Haefs gathered the ballots.
- A recess was called as the ballots were counted. The committee then tabulated the votes. Annette and Harley then announced the results, as follows, Lincoln Braham 24 votes, Liz Perez, 22 votes, Alfredo Trejo, 20 votes, Linda Sgallata, 22 votes, Terrell Dennis, 19 votes and Denise Arroyo and Wayne Fryer, 10 votes each.
- The board thanked all present. The executive board will be presented at the February 12, 2009 meeting that will be held here at the firehouse. A tentative schedule for the 2009 meetings and events was distributed.
- The meeting was adjourned at 11:45 am.

2/21/09  
Date Board Approved Minutes

  
Linda Sgallata, President

  
Liz Perez, Treasurer

  
Lincoln Braham, Vice-President