



SPECIAL MEETING OF INDIAN VILLAGE COMMUNITY ASSOCIATION

November 11, 2020 7:00pm Southwest Conservation Club

Masks are required

This serves as notification of a special meeting of the Indian Village Community Association, Inc. Included is the mailing, you will find:

- Agenda
- Ballot for officers and by-laws
- A copy of the proposed by-Laws

We are able to move forward as Indian Village Community Association because of the information we provided in the Oct. 14, 2020 informational meeting:

- Solomon Lowenstein was able to locate Covenants approved by owners in 1991 and amended in 1998 in which the Village petitioned to have one covenant and association superseding all previous covenants. A link to this covenant at the Allen County Recorder's office is here:
 - <https://inallen.fidlar.com/.../WebSenseCustom/Default.aspx>
- Indian Village Community Association, Inc (IVCA) exists as a non-profit corporation in the state of Indiana.

All that is needed is for a board of directors to be installed and we will again have a functioning association.

The organizing committee is recommending that at this special meeting that the proposed by-laws be approved to replace all previous by-laws that recognize the entire neighborhood (less Enola Court), makes all positions volunteer, and allow a larger board (up to seven) to provide more input on the board.

We look forward to having an active association that will be able to build a great neighbor relationships, maintain our historic Indian Village well, and advocate for the best resources from our local government.

Respectfully, the organizing committee:

Matt Densel, Jill Brown, Katherine Fawcett, Steve Hays, Dean Kinter, Sally Williams, Karen Gilb, Don Hayden, Dan Jones, Stan Robinson,

AGENDA

1. **Registration.** Registration starts at 6:45 p.m.
 2. **Call to Order.** *When a quorum has been established*
 3. **Reports.** Treasurer's Reports
 4. **Presentation of proposed Bylaws**
 5. **Vote on proposed bylaws**
 6. **Nominations.** *Mail and electronic nominations and nominations from the floor: Brief statements from nominees*
 7. **Close the Polls** *so the counting of ballots can be done*
 8. **Election Results**
 9. **Adjournment.**
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BALLOT FOR OFFICERS AND PROPOSED BY-LAWS

Name of Homeowner (please print)

Address of Residence in Indiana Village (please print)

Signature

Candidates: vote for 7:

Bill Branstrator

Write in Nominations (include name & address)

Jill Brown – Organizing committee

Matt Densel – Organizing committee

Katherine Fawcett – Organizing committee

Steve Hays – Organizing committee

Dean Kinter – Organizing committee

Ron Sheron

Bylaws:

Yes No

If responding by mail or email, you must include your name and village address. Ballots not received by mail or E-mail by November 10 will not be counted. All write-in candidates must be property owners in Indian Village and accepting of nomination. Only 1 vote per address.

Please bring this ballot with you if attending in person.

Ballots may be sent to:

Indian Village Community Association
P.O. Box 9332
Fort Wayne, IN 46899

E-mail: IVCA46809@gmail.com