Indian Village Community Association board meeting minutes November 29, 2021

At 7:30 pm Sally Williams as the sole qualified member of the Indian Village Community Association board opens the meeting.

Present at the meeting are Sally Williams, Kay Fawcett, Matt Densel, Stan Robinson, Ben Cramer, and Dean Kinter.

In accordance with Article VI Section 10 of the IVCA constitution, Sally appointed Steve Hays, Ben Cramer, Stan Robinson, and Dean Kinter to be the four other members of the IVCA board, to serve until the organizational meeting following the next election.

All four accept their appointment.

By acclimation, Steve Hays is named President, Ben Cramer is named Vice President, and Dean Kinter is named Secretary/Treasurer.

Steve as President assumes the chair.

Dean Kinter takes minutes

New Business:

Dean Kinter is charged with filing for reinstatement of the IVCA nonprofit corporation with the state of Indiana.

Discussion of preparation for an annual meeting to be held in March, the establishment of a financial oversight group to be setup by Matt Densel.

Next board meeting set for December 13, 7:00 pm at church

Meeting ended 8:00 pm.