



Indian Village Community Association

Board Meeting Minutes March 3, 2022

7:00 meeting convened via Zoom, Steve Hays, Sally Williams, Ben Cramer, Dean Kinter on the call, Stan Robinson called in later, but couldn't stay

Waiver of 5 day notice:

Waiver was provided by all five board members via email to Steve Hays

Accept the report of the nominating committee (attached) as nominations for governors for the 2022 Annual meeting:

Read and accepted

Accept the corrected budget attached for the 2022 Annual Meeting:

Budget corrected one more time. (attached)

Discussion and action regarding inviting IVCA's lawyer, Solomon Lowenstein to the 2022 Annual Meeting:

In view of cancellation by Indian Village School, this was tabled

Plan logistics for the 3/7 meeting at Indian Village Elementary

In view of previous news, after discussion Steve will write an explanatory text and post it to Facebook, Dean will email it to those we have email address for. Steve and Dean will greet those who didn't get the news at the school from 7:00 to 7:30

Meeting ended at 7:45