

# Indian Wells Golf Villas

## Homeowners Association, Inc

### Board Meeting Minutes

Friday, February 10<sup>th</sup>, 2023

#### CALL MEETING TO ORDER

Meeting was called to order at 11:02 am

#### ESTABLISH QUORUM

The following board members were present or via conference; therefore, a quorum was established.

- Bill Fox
- Pat Buchenroth

Also, in attendance was the Association Manager Michael Cohen and ARC Chairperson Jean Takacs

**Approved Meeting Minutes** – Bill made a motion to approve the Board Meeting Minutes from December 6th, 2022. Pat seconded, and the motion carried unanimously.

#### NEW BUSINESS

- **ARC Approval:**
  - 8393 Replace Windows, Doors, Sliding Doors  
**Accepted by the ARC Committee and Board**
  - 8441 Add Lanai Curtains  
**Accepted by the ARC Committee and Board**

#### ADJOURNMENT

Bill made a motion to adjourn the meeting. Pat seconded, and the motion carried unanimously. The meeting adjourned at 11:25 am.