

**Indian Oaks Homeowners Association**

P.O. Box 903  
Quinlan, Tx 75474

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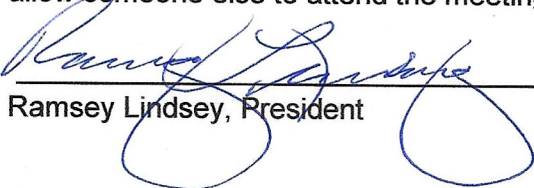
**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS**

To: All members of the Indian Oaks Homeowners Association

Notice is hereby given that a special meeting of the Board of Directors will be held at 9:30 AM on February 21, 2026, at Lakeside Community Church, 1056 E. Hwy 276, West Tawakoni, Texas 75474.

- Call to order
  - Reading of minutes of last meeting
  - Announcements
1. **Public comment** – Agenda items, limit 3 minutes per person, 15 minutes total.
  2. **Discussion and/or Action** – Purchase a dedicated laptop computer for HOA business and smooth succession of officers.
  3. **Enforcement Committee** – Consider and adopt the Resolution establishing a progressive covenant enforcement structure, authorizing use of an AI-assisted drafting tool for enforcement notices, and affirming internal documentation and non-disclosure procedures consistent with the Declaration, Enforcement Policy, and Texas Property Code Chapter 209.
  4. Appoint two (2) members to serve on the Enforcement Committee with authority to implement the adopted enforcement framework subject to Board oversight.
  5. **Accept the resignation of Vicki Bales from the Architecture Committee.**
  6. **Rental Use Clarification** - Discussion and possible adoption of a Rental Use Clarification & Enforcement Resolution regarding Article VI of the Declaration (single-family residential use and Business Activity restrictions).
  7. **Public comment** – Non-agenda items, limit 3 minutes per person, 15 minutes total.
  8. **Adjourn**

If you will not be able to attend the annual membership meeting, you may submit a proxy form to allow someone else to attend the meeting and vote on your behalf.

  
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Ramsey Lindsey, President