

INDIGO LAKE ESTATES PROPERTY OWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF INDIGO LAKE ESTATES PROPERTY OWNERS ASSOCIATION HELD ON DECEMBER 5, 2005 AT 7:00 PM AT NICHOLS SAWMILL ELEMENTARY SCHOOL, MAGNOLIA, TEXAS 77355.

DIRECTORS PRESENT:

Nigel Payne, Treasurer
Bob Lee, Director of Special Projects

DIRECTORS ABSENT:

Mickey Maywald, President
Dan Wax, Secretary
Frank Little, Vice President

IN ATTENDANCE:

Amy Delaney Wax, Architectural Control Committee
Mike Winkler, Dam Committee
Larry Quick representing the managing agent, Association Management, Inc.

OPEN FORUM:

No property owners were present.

CALL TO ORDER:

A quorum of directors was not present. No official business was transacted.

NEXT SCHEDULED MEETING:

The next meeting of the Indigo Lake Estates Property Owners' Association Board of Directors would be held on January 9, 2006 at Nichols Sawmill Elementary in the Library at 7:00pm.

ADJOURNMENT:

There being no further business, the meeting adjourned.