

Indian Lakes Association Annual Membership Meeting  
Thursday, October 28, 2021 @ 6:30 pm

Board Members Present:

Tina Backus (1st VP), Meeting Acting President  
Justin Harris, 2nd VP  
Bob Dunn, Treasurer  
Ryan Velazquez, Secretary

John Samples, President - Absent  
Phil, Atlantic Mgmt

Agenda

1. Call to Order- 6:30 pm
2. Homeowners' Forum- 6:35 pm
  - Concerns about the # of accidents at Indian River and Breezewood
  - Possible making contact with the City of Va Beach concerning the increase of incidents
  - Landscaping questions
  - Possibility of having a U-Turn sign installed
  - Abandoned Vehicles - can be reported to Precinct 4 (ask for the Sgt on Duty); 285-2800 or 385-5000
  - Forum adjourned @ 6:55 pm
3. Board Meeting commencd @ 7:00 pm
4. Certificate of Notice of Annual Meeting & Verification of a Quorum
5. Introductions of ILA Officers
6. Confirmed that ILA met quorum (plus the additional proxies of owners present) approximately 125 # of proxies
7. Financial Report - Bob Dunn, Treasurer
  - a. ILA Assessment not increasing
  - b. Reviewed the cost of 2021 annual budget
  - c. Pool cost will increase (mostly surrounding chemicals for maintenance of the pool)
8. Presentation of 2022 Budget -
  - a. Adoption of the budget
9. Call for Nominations from the floor
  - a. 1st Motion from Darlene Venier. 2nd Motion from Pamela Durham.
  - b. 2 additional Directors were nominated and second.  
Pamela Durham and Linda Bittner.
10. Announcement of elections results were accepted and second  
Adjournment @ 7:25.