

INDIAN MOUNTAIN PROPERTY OWNERS' ASSOCIATION

Meeting Minutes

Jan 11, 2025

Location: Indian Mountain Community Center
Dial in number to attend via phone **1-805-706-4072**



Board members: President - Shannon Graff , Vice President - Kathryn Abrahamson , Treasurer - Chad Wilcox, Events Director - vacant, Membership Coordinator - vacant, Communications Director - Becca Wilhelm, Secretary - vacant

Absent: none

Firewise Coordinator - William Graff

Call to Order: Jan 11, 2025 12:15 AM by

Secretary report:

- ❖ None

Treasurer report: (*Chad*)

- ❖

IMPOA

Summary of Financial Position

Date	10/31/2024
Bank Balances	\$91,871.08
Other (merchandise, paypal)	1,563.41
Ending Net Worth	<u>\$109,300.50</u>

Category	Actual	Full Year Budget
Total Income	\$34,742.42	\$41,750.00
Total Expenses	\$32,752.54	\$103,802.00

INDIAN MOUNTAIN PROPERTY OWNERS' ASSOCIATION

Meeting Minutes

Jan 11, 2025

Location: Indian Mountain Community Center
Dial in number to attend via phone **1-805-706-4072**



710 Membership payments processed and deposited today.

All significant fixed operating costs (insurance, website) have
been paid for the year.

draft

INDIAN MOUNTAIN PROPERTY OWNERS' ASSOCIATION

Meeting Minutes

Jan 11, 2025

Location: Indian Mountain Community Center

Dial in number to attend via phone **1-805-706-4072**



•

draft

INDIAN MOUNTAIN PROPERTY OWNERS' ASSOCIATION

Meeting Minutes

Jan 11, 2025

Location: Indian Mountain Community Center
Dial in number to attend via phone **1-805-706-4072**



•

NEW BUSINESS *(reference Action Tracker & Gmails)*

- ❖ Board Member search
- ❖ Website

Events:

❖

2024	
Nov. 15	Picture contest for 2024 calendar
Oct. 5	Annual Craft Fair 10am to 3pm
Oct 26 ?	Annual Trunk or Treat 4pm to 6pm (Canceled due to lack of volunteers)
Dec 6	Tamale making w/Nick Rinaldi Noon to 3pm

IMMD Report:

❖

UNFINISHED BUSINESS:

❖

Membership Report:

❖

Firewise: *(Will Graff)*

❖

Communication: *(Becca)*

❖

Meeting adjourned at Nov 13, 2023 12:15 AM by .
Next Meeting Oct. 12, 2024 at 10:30am
Submitted by Shannon Graff, Oct 12, 2024 to BOD.