

Indian Summer Board of Directors Meeting Agenda

January 26th, 2026, at 3:30PM, Hybrid @ Clubhouse and Teams Meeting

- Call to Order - 3:41PM
- Establish Quorum - 4 Board of Directors, David Skinner, Jeffrey Lawrence, Jeanne Johnson, Maryanne Lindeblad. Alison Rodgers and Kelli Smith with Trestle Community Management, 29 Owners in person, 5 owners via Teams Meeting.
- Open Forum - 20 minutes
 - Concerns regarding 501C4
- Approval of December 2025 Meeting Minutes
- Financials
 - December 2025
 - Operating Funds: \$97,532
 - Reserve Funds: \$1,120,673
- Committee Updates
 - ARB no updated
 - Communications Committee Updates
 - Maintenance Committee Updates
 - Pet Committee Updates
- Old Business
- New Business
 - 2026 Indian Summer Fee and Fine Schedule
 - Jeff motioned to approve the fee and fine schedule as written, Jeanne seconded the motion. Moved and approved.
 - The board majority approved the 2026 Fine Schedule
 - 2026 Committee and Team Member Roster as submitted and announced
 - Jeanne Johnson motioned to accept chairs and committee as presented. Maryanne Lindeblad seconded the motion. Moved and approved. The board majority approved the 2026 Committee and Team Roster.
 - Board Member vacancy (Treasurer)
 - Jeff Lawrence motions to send an e-blast to residents to announce vacant board position with instructions on how to apply, MaryAnne seconds the motion
 - 501(c)4 - This item was tabled for further discussion
 - Adoption of WUCIOA Support Resolutions
 - Resolution for Architectural Review Board
 - Jeffrey Lawrence Motions to approve the Resolution for Architectural Review Board. Maryanne Lindeblad seconded the motion. The majority of the board approved.
 - Resolution for Meeting Minute
 - Jeffrey Lawrence makes a motion to approve the Resolution for Meeting Minutes. Jeanne Johnson seconded the motion. The majority of the Board approved the Resolution.

- Board of Directors working sessions
 - Trestle does not need to be in attendance
 - Scheduled for the 2nd Monday of every month 3:30PM winter hours and 5:30PM summer hours
- Next Meeting Date - Monday, February 23rd, 2026 @ 3:30PM
- Adjourn 5:03PM