

**Indian Creek Homeowners and Water Association  
Annual Meeting Reconvened  
Monday, March 16, 2020 – 7:00 pm  
29 Candle Ridge Road, Towanda, Illinois**

President: Barb Leathers  
VP/Secretary: Barbara Ulbrich  
Treasurer: Dave Schulthes  
Water Chair: Jim Larson  
Grounds Chair: Fred Walk  
Newsletter: Kathy Dumler and Ron Metz

- I. Reconvening of the Annual Meeting
  - a. The Annual Meeting held on Wednesday, March 4, 2020, had been continued until Monday, March 16, 2020, and was reconvened for the purpose of voting on the proposed increase in the quarterly Water Assessment pursuant to the outcome of resident proxy voting.
  
- II. Resolution to Increase Quarterly Water Assessment
  - a. The Board tallied the proxy votes from residents.
  - b. A majority of homeowners (57) voted "YES" to increase the water assessment from \$115/quarter to \$200/quarter; 3 voted "NO" and the remaining homeowners did not vote.
  - c. The vote in favor to increase the water assessment means that beginning in July 2020, the dues will be \$225/quarter (\$200 for the water bill and \$25 for the annual assessment).
  - d. The Board unanimously voted to adopt the resolution to increase the Quarterly Water Assessment in accordance with the majority vote of homeowners.
  
- III. Adjournment
  - a. The Annual Meeting was closed and the meeting was adjourned.

Submitted by:



Barb Leathers

President, ICHWA Board