

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
December 16 2012**

Barbara Roberts called the meeting to order. Board of Directors member absent was Bob Baum.

Approval of Minutes: Barbara Roberts called for a review of the November 2012 minutes. A Motion was made by Tyra Willis to accept the minutes. Corey Miller seconded the Motion and it passed.

Treasurer's Report: Corey Miller November 2012 balance was a positive \$3,549. An inquiry established that WIFI service could be secured for \$23.41/month at the Lodge. A Motion was made by Corey Miller to approve the purchase of the WIFI service Louis Sultan seconded the motion and it passed. A motion was made by Corey Miller to approve the purchase of a 2003 Ford 4x4 King Ranch for \$9,500. Tyra Willis seconded the motion. A discussion followed. A vote was taken and the motion passed.

Manager's Report: John Lynch See full Manager's Report in the Hammock Herald. The Indian Hammock gate key has been in existence for 30 plus years and for security reasons it was recommended to change the lock. Tyra Willis made a motion for the purchase of new lock in the value range of \$100/\$150 and two new keys to be issued to Lot owners at a cost to Lot owner of approximately \$7.50 per key. Louis Sultan seconded the Motion and it passed.

Committee Reports:

Membership Committee: Karey Brown

Lot # 196 & 199 - LaChapelle selling to Kendall. Interview and background investigation was completed. A motion was made by Louis Sultan to ratify the Executive Committee waiver of the Right of First Refusal on the sale of Lots 196 & 199 to Kendall. David Bass seconded the motion and it passed.

New Business:

Approve Interim Lease Agreement

A Motion was made by Corey Miller to approve the employment for services of Chris Lawler, Price Aviation Group, at a fee not to exceed \$250 to review the Airport SOP and recommend any changes deemed appropriate. Tyra Willis seconded the motion. A discussion followed. A vote was taken and it passed.

President Barbara Roberts made a notation to have the minutes of the Special Executive Meeting in October 2012 to be placed on the January 2013 Agenda.

There being no more business, a Motion to adjourn was made by Corey Miller. Tyra Willis seconded the Motion and it passed.

Respectfully submitted,
Dolores E. Newman, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
November 18, 2012**

Barbara Roberts called the meeting to order. All Board of Directors members were in attendance.

Approval of Minutes: Barbara Roberts called for a review of the October 2012 minutes. A Motion was made by Tyra Willis to accept the minutes. Marion Aiello seconded the Motion and it passed.

Treasurer's Report: Corey Miller

October 31, 2012 is the end of the fiscal year. Balance as of that date was a negative of \$22,368. A vacancy was created on the Finance Committee with the resignation of Bill Dover. A Motion was made by Corey Miller to accept Monisha Blackburn on the Finance Committee. Ken Finney seconded the Motion and it passed.

Manager's Report: John Lynch

See full Manager's Report in the Hammock Herald.

John Lynch noted that there was a transfer of Lot #281 through the public records. A Motion was made to ratify the BOD approval to accept \$1,257 as settlement in full for outstanding HOA fees from the new owner.

Committee Reports:

Architectural Review Committee: Fred Weeks

Lot # 94 Thomas Conner, lot clearing. Architectural Committee recommends approval. Marion Aiello made a Motion for approval. Ken Finney seconded the Motion. A discussion followed. A vote was taken and the Motion passed with Bob Baum opposed.

Membership Committee: Karey Brown

Lot # 138 - Moye selling to Kokenge. Interview and background investigation was completed. A motion was made by Ken Finney to waive the right of first refusal and approve the sale. Louis Sultan seconded the motion and it passed.

New Business: Approve Interim Lease Agreement

A Motion was made by Ken Finney to accept the Interim Airport Hanger lease as presented. Bob Baum seconded the motion and it passed.

New Business: Professional Archery Lessons

A Motion was made by Marion Aiello to approve the Archery events on December 15, 2012 and January 19, 2013 at the Trap & Skeet Range. Corey Miller seconded the Motion and it passed.

New Business: Amendment to Horse Boarding Procedures

A Motion was made by Marion Aiello to approve the boarding of two horses per Member at the IH Stables. Louis Sultan seconded the Motion and it passed. Corey Miller abstained from the vote.

There being no more business, a Motion to adjourn was made by Corey Miller. Ken Finney seconded the Motion and it passed.

Respectfully submitted,
Dolores E. Newman, Secretary

**MINUTES OF THE SPECIAL MEETING
OF THE MEMBERSHIP
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
October 21, 2012**

Barbara Roberts called the meeting to order. A quorum was established.

Barbara Roberts established that the meeting would be conducted according to Robert's Rules/11th Edition.

Purpose of the meeting: A Vote on Proposed Amendment to the Declaration of Restrictions, Article IV, Property Rights in the Common Area: Re: Construction & Leasing of Aircraft Hangers on Common Property. An open discussion was offered for Members to speak for/against the motion.

A vote was taken: 213 yes (in-favor) 40 no (against)

A two thirds majority vote was established and the Amendment passed.

There being no more business, a Motion to adjourn was made by Louis Sultan. Tyra Willis seconded the Motion and it passed.

Respectfully submitted,

Dolores E. Newman, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
October 21, 2012**

Barbara Roberts called the meeting to order. Board of Directors members absent were Ken Finney and Corey Miller.

Approval of Minutes: Barbara Roberts called for a review of the September 2012 minutes. A Motion was made by Tyra Willis to accept the minutes. John Moore seconded the Motion and it passed.

Treasurer's Report: Corey Miller

September 2012 showed an Y/T/D \$24,528.41 loss.

Manager's Report: John Lynch

See full Manager's Report in the Hammock Herald.

Bank of America/G. DePinto has offered a settlement of \$6,000 for the delinquent HOA fees of Lot 148.

Bob Baum made a Motion to approve acceptance of \$6,000 payment from Bank of America. Bill Miller seconded the Motion and it passed.

Committee Reports:

Architectural Review Committee: Fred Weeks

Lot # 235 LaMothe/Girard, 40'x50' barn with horse stalls. Architectural Committee recommends approval. Bill Miller made a Motion for approval. Tyra Willis seconded the Motion and it passed. Louis Sultan abstained from the vote.

Lot # 33 Brewer, replace existing roof. Architectural Committee recommends approval. Louis Sultan made a Motion for approval. Marion Aiello seconded the Motion and it passed.

Lot # 113 Kolshak, paint house/trim. Architectural Committee recommends approval. David Bass made a Motion for approval. Louis Sultan seconded the Motion and it passed.

Lot #145 Dugmore, paint house and trim. . Architectural Committee recommends approval. Marion Aiello made a Motion for approval. Louis Sultan seconded the Motion and it passed.

Membership Committee: Karey Brown

Lot # 119 Dicken - selling to Haas. Interview and background investigation was completed. A motion was made by Tyra Willis to waive the right of first refusal. Bob Baum seconded the motion and it passed.

There being no more business, a Motion to adjourn was made by Bob Baum. Tyra Willis seconded the Motion and it passed.

Respectfully submitted,
Dolores E. Newman, Secretary

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
October 19, 2012**

All Board Members were present in person or on the phone.

Barbara Roberts explained that on the 7th of October a meeting was held with Bill Dover, Bob Huebner, Marion Aiello, Charlie Whipple, Jose Lorenzo, Rick O'Neill, John Lynch and herself to go over the complaint from the 4 members.

This meeting is being called to try and settle the complaint by the 4 members (Huebner, Dover, LaChapelle and Komarek).

Motion to approve the Resolution of October 19, 2012 as it is written subjected to review by our counsel by Tyra Willis and 2^od by Charlie Whipple. Discussion followed with a motion to table by Tyra Willis and 2nd by Charlie Whipple and all were in favor.

Motion to approve the Moratorium made by Louis Sultan and 2nd by Bill Miller. Discussion followed and Bill Miller moved to amend the motion and 2nd by Corey Miller. All in Favor as follows:

The Board hereby approves a Moratorium, effective this day of October, 2012 prohibiting the approval of any new aircraft hangar leases and/or any renewal of existing aircraft hangar leases.

Moved the motion as amended by Louis Sultan and 2nd by Bill Miller. Discussion. All were in favor with Bob Baum abstaining.

Motion to consider the suggestions from the 4 members for the SOP by Charlie Whipple and 2nd by Biller, discussion followed and all were in favor with David Bass and Louis Sultan voting no.

Motion to consider the suggestions by the 4 members for the leases with the removal of item 10 and also consider spreadsheet by Larry Pendleton moved by Bob Baum and 2nd by Tyra Willis. Discussion followed and approved unanimously.

Motion to take the Resolution off the table by David Bass and 2nd by Louis Sultan. All were in favor with Bill Miller voting no.

Discussion followed on the Resolution, a vote was taken and all were in favor with Bob Baum abstaining and Bill Miller voting no.

Moved to adjourned by Corey Miller and Tyra Willis 2^d.

Board Resolution

BE IT RESOLVED this 19th day of October, 2012 that:

- 1) The Club and the Board hereby acknowledge that Rule 26 of the Indian Hammock Hunt & Riding Club Book of Rules is in conflict with the Declaration.
- 2) The Club and the Board hereby acknowledge that Article III, Section 3 of the Declaration providing the Club with the authority to promulgate reasonable rules and regulations governing the use and enjoyment of the common areas at the Club did not and does not provide the Club's membership or the Board with the authority to pass Rule 26, or a similar rule. Further, Article III, Section 3 of the Declaration does not provide the membership or the Board with the authority

to grant exclusive use of the common areas without the required two-thirds majority vote to amend the Declaration as required by the Declaration and/or Chapter 720 of the Florida Statutes.
3) The Club and the Board do hereby repeal the Board's approval of paragraph 5 and paragraph 6 of the Aviation Committee Standard Operating Procedures.

Moratorium

The Board hereby approves a moratorium, effective this 19th day of October, 2012 prohibiting the approval of any new aircraft hangar leases and/or any renewal of existing aircraft hangar leases.

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
September 16, 2012**

Barbara Roberts called the meeting to order. Board of Director members absent were Ken Finney and Keith Kidwell.

Approval of Minutes: Barbara Roberts called for a review of the August 2012 minutes. A Motion was made by Tyra Willis to accept the minutes. Louis Sultan seconded the Motion and it passed.

Treasurer's Report: Corey Miller
August 2012 showed a Y/T/D \$18,000 loss.

Manager's Report: John Lynch
See full Manager's Report in the Hammock Herald.

Committee Reports:

Elections Committee: Stephanie Person

President Barbara Roberts requested that the BOD schedule the Special Member Meeting for a vote on the Amendment to the Declaration of Restrictions for Indian Hammock. Louis Sultan made a Motion to have the Special Meeting of the Membership to precede the Regular Board of Directors October 21, 2012 9:00 AM meeting. Tyra Willis seconded the Motion and it passed. Louie Sultan made another motion to have the next Board of Directors meeting on October 21, 2012 following the Special Meeting of the Membership. Tyra Willis seconded the Motion and it passed.

Rifle & Pistol Range Committee: Jon Newman & Bob Morrison

Tyra Willis made a Motion for approval of Lady's Day shoot on January 26th, 2013. Louis Sultan seconded the Motion and it passed.

New Business:

1. Board Approval of Budget for Fiscal Year 2013.

A Motion was made by Corey Miller to accept the Budget for fiscal year 2013. Bill Miller seconded the motion and it passed.

2. Indian Hammock Long Term Vision Plan

A Motion was made by Bob Baum to approve a Long Term Vision Plan Committee. Tyra Willis seconded the Motion. A discussion followed. A vote was taken and the motion passed. President Barbara Roberts appointed Steve Devine Chairman of the Committee.

There being no more business, a Motion to adjourn was made by Corey Miller. Bob Baum seconded the Motion and it passed.

Respectfully submitted,
Dolores E. Newman, Secretary

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
August 19, 2012**

Barbara Roberts called the meeting to order. Board of Directors members absent were Ken Finney and Louis Sultan.

Approval of Minutes: Barbara Roberts called for a review of the July 2012 minutes. A Motion was made by Tyra Willis to accept the minutes. Bob Baum seconded the Motion and it passed.

Treasurer's Report: Corey Miller July 2012 showed a Y/T/D \$11,124 loss. There will be one more town hall meeting for the Budget/Finance committee: September 15th at 9 a.m. All Indian Hammock Owners are encouraged to attend. A Motion was made by Corey Miller to approve the \$300 expenditure for a shade house for the horse pasture. Tyra Willis seconded the Motion and it passes. A motion was made by Corey Miller to approve the transfer of a \$100,000 CD from Seacoast Bank to Florida Shores Bank. Florida Shores offered an 18-month with a rate of 1.5%. David Bass seconded the Motion and it passed.

Manager's Report: John Lynch See full Manager's Report in the Hammock Herald.

Committee Reports:

Architectural Review Committee: Fred Weeks

Lot # 266 Oaks, Addition of a swimming pool and Tiki Hut. Architectural Committee recommends approval. Corey Miller made a Motion for approval. Tyra Willis seconded the Motion and it passed.

Lot # 49 Bowman Addition of a screen enclosure and a carport addition to existing barn.

Architectural Committee recommends approval. Tyra Willis made a Motion for approval. Bill Miller seconded the Motion and it passed.

New Business: Rifle & Pistol Range SOP Revisions A Motion was made by Tyra Willis to accept the R & P Range SOP as presented. Corey Milled seconded the motion and it passed. A Motion was made by David Bass to approve the Rifle & Pistol Range "Valentine Shoot" on February 16, 2013. Bill Miller seconded the Motion and it passed.

David Bass requested a review and possible re-instatement of the "Vision Committee". This committee was charged with "long term" planning for Indian Hammock. David Bass made a Motion to create a Vision Committee under the guidelines of the old committee. Tyra Willis seconded the Motion. A discussion followed. It was determined that a Motion was not required and this matter will be addressed at the September meeting.

There being no more business, a Motion to adjourn was made by Corey Miller. Bob Baum seconded the Motion and it passed.

Respectfully submitted,
Dolores E. Newman, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
July 15, 2012**

Barbara Roberts called the meeting to order. Board of Directors members absent were Ken Finney, Marion Aiello and Charlie Whipple.

Approval of Minutes: Barbara Roberts called for a review of the June 2012 minutes. A Motion was made by Louis Sultan to accept the minutes. David Bass seconded the Motion and it passed.

Treasurer's Report: Corey Miller

June 2012 showed a Y/T/D \$4,983 loss. There will be two town hall meetings for the Budget/Finance committee: August 18th at 9 a.m. and September 15th at 9 a.m.

Manager's Report: John Lynch

See full Manager's Report in the Hammock Herald.

Committee Reports:

Membership Committee: Karey Brown

Lot # 187 - Jantschek/Davenport selling to Mr.& Mrs. Paul Ambrosino. Interview and background investigation was completed. A motion was made by Tyra Willis to waive the first right of refusal. Bill Miller seconded the motion and it passed.

New Business:

Louis Sultan, Aviation Committee chairman, made a motion to designate September 1st, 2012 as an *Aviation Special Event for IH* with September 2nd as a rain day. Corey Miller seconded the motion and it passed.

Old Business:

Hunt SOP Amendments: Tyra Willis made a motion to approve the Hunt SOP Amendments as submitted. Louis Sultan seconded the motion. A discussion followed. A vote was taken and the motion passed.

There being no more business, a Motion to adjourn was made by Corey Miller. Bob Baum seconded the Motion and it passed.

Respectfully submitted,
Dolores E. Newman, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
June 24, 2012**

Robert Baum called the meeting to order. Board of Directors members absent were Louis Sultan, Ken Finney and President Barbara Roberts.

Approval of Minutes: Bob Baum called for a review of the May 2012 minutes. A Motion was made by Tyra Willis to accept the minutes. Marion Aiello seconded the Motion and it passed.

Treasurer's Report: Corey Miller

May 2012 showed a \$6,058 loss.

A Motion was made by Corey Miller to approve the expenditure from Fund Balance of \$4,000 to purchase new equipment for the Fitness Center. Marion Aiello seconded the Motion. A vote was taken and the Motion passed. A Motion was made by Corey Miller to authorize the expenditure of \$53,500 to resurface 1.7 miles of roads within IH. David Bass seconded the Motion. A discussion followed. A vote was taken and the Motion passed.

Manager's Report: John Lynch

See full Manager's Report in the Hammock Herald. Transfer of Title/ Lot # 261- Pollock. A Motion was made by Tyra Willis to transfer title from Monte Pollock Deceased/Lot # 261 to Diane Pollock, Executrix/Beneficiary. Corey Miller seconded the Motion and it passed.

Committee Reports:

Trap & Skeet Committee – Matt Rector & Bob Morrison

Trap & Skeet requested an increase in the cost for a 25 shot round of Trap/Skeet. A Motion was made by Corey Miller to increase the cost to \$6 effective July 1, 2012. Tyra Willis seconded the Motion. A vote was taken and the Motion passed.

New Business:

1. Renew approval of Bow Hunt Area "C". A Motion was made by Tyra Willis to approve the inclusion of Area "C" in the Bow Hunt Area and extend this inclusion permanently to the Hunt Area. Marion Aiello seconded the Motion. A vote was taken and the Motion passed.

2. Proposed Amendments to the Hunt SOP: "Postponed"

There being no more business, a Motion to adjourn was made by Corey Miller. Tyra Willis seconded the Motion and it passed.

Respectfully submitted,
Dolores E. Newman, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
May 20, 2012**

President Barbara Roberts called the meeting to order. Board of Directors member absent was David Bass.

Approval of Minutes: Barbara Roberts called for a review of the April 2012 minutes. A Motion was made by Tyra Willis to accept the minutes. Bob Baum seconded the Motion and it passed.

Treasurer's Report: Corey Miller

April 2012 showed a \$3,747 loss. A Motion was made by Corey Miller to reduce the stable fee \$20 per month for the remainder of the year. Tyra Willis seconded the Motion. A discussion followed, a vote was taken and the Motion passed. The pool heater needs replacement. IH has in reserves for Asset replacement of this item \$6,854. A Motion was made by Corey Miller to authorize purchase of a new heater in the amount up to \$8,000. Tyra Willis seconded the Motion. A discussion followed. Gail MacLain/ Pool Committee offered \$1,000 towards this purchase and \$1,000 towards an extended Warranty on compressor. A vote was taken and the Motion passed.

Manager's Report: John Lynch

See full Manager's Report in the Hammock Herald. Davis/Owner of Lot # 123 purchasing Lot # 124 from Collier. A Motion was made by Ken Finney to approve summarily the purchase. Bill Miller seconded the Motion and it passed.

Committee Reports:

Architectural Review Committee – Fred Weeks

Lot # 127 Steinruck Re-roof with metal. Color silver/grey. Architectural Committee recommends approval. A Motion was made by Bill Miller and seconded by Tyra Willis to accept ARC recommendation. The Motion passed.

There being no more business, a Motion to adjourn was made by Corey Miller. Bob Baum seconded the Motion and it passed.

Respectfully submitted,
Dolores E. Newman, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
April 15, 2012**

President Barbara Roberts called the meeting to order. Board of Directors members absent were Louis Sultan and Ken Finney.

Approval of Minutes: Barbara Roberts called for a review of the March 2012 minutes. A Motion was made by Tyra Willis to accept the minutes. Bill Miller seconded the Motion and it passed.

Treasurer's Report: Corey Miller

March 2012 showed a \$9,247 loss. Trap & Skeet Committee has requested approval to access \$2,298 of their current fund balance of \$3059 to construct a roof top platform for mounting of a previously approved skeet machine. A Motion was made by Corey Miller to approve the purchase.. Tyra Willis seconded the Motion and it passed.

Manager's Report: John Lynch

See full Manager's Report in the Hammock Herald. Owners of Lot # 137, Castaneda purchasing Lot # 104 from Keller. Tyra Willis made a Motion to approve summarily the purchase. Corey Miller seconded the Motion and it passed.

Committee Reports:

Architectural Review Committee – Fred Weeks

Lot # 47 Piskura - Re-roof with standing seam metal. Color flat grey/silver. Architectural Committee recommends approval. A Motion was made by Tyra Willis and seconded by Marian Aiello to accept ARC recommendation. The Motion passed.

Lot # 127 Steinruck - Clear lot for horse pasture. Leaving hardwoods and 25' buffer. A Motion was made by Tyra Willis and seconded by Bob Baum to accept ARC recommendation. The Motion passed.

Lot # 267 Weedon - Re-submit building without siding. ARC does not recommend approval. A Motion was made Bill Miller and seconded by Marian Aiello to accept ARC recommendation. A discussion followed and a vote was taken. The re-submit for approval of metal building failed to be approved.

Equestrian & Trails – Jean & Bob Basinais

A Motion was made by Tyra Willis to approve June 2, 2012 as "Clean the Hammock" day. Corey Miller seconded the Motion and it passed.

Membership Committee – Karey Brown

Lot # 213 - Hawkins selling to Mary & Mark Hinkofer. Orientation and background investigation was completed. A Motion was made by Bob Baum to waive IH First Right of Refusal and to approve the sale. Tyra seconded the Motion and it passed.

There being no more business, a Motion to adjourn was made by Corey Miller. Tyra Willis seconded the Motion and it passed.

Respectfully submitted,
Dolores E. Newman, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
March 25, 2012**

President Barbara Roberts called the meeting to order. Twelve Board of Director members were present. David Bass was absent.

Approval of Minutes: Barbara Roberts called for a review of the February 2012 minutes. A Motion was made by Tyra Willis to accept the minutes. Ken Finney seconded the Motion and it passed.

Treasurer's Report: Corey Miller

February 2012 showed a \$103.00 loss. This is due to delinquent accounts which puts IH \$3,200 behind budget.

Manager's Report: John Lynch

See full Manager's Report in the Hammock Herald.

A Motion was made by Tyra Willis to approve the lease renewal on Lot # 218. Corey Miller seconded the Motion and it passed.

A big "Thanks" was extended to Bob Huebner, as he was instrumental in securing a five-year extension on Indian Hammock's burn pile.

Committee Reports:

Architectural Review Committee – Fred Weeks

Lot # 15 – Vernalia: Installation of retractable tan and brown awning. Architectural Committee recommends approval. A Motion was made by Ken Finney and seconded by Louis Sultan to accept the ARC recommendation. The Motion passed.

Lot # 197 – Sinnamon: Screen enclosure on 2nd floor. Architectural Committee recommends approval. A Motion was made by Ken Finney and seconded by Corey Miller to accept the ARC recommendation. The Motion passed.

Lot # 191 – Peterson: Construction of garage/barn/carport/patio. Metal hunter green roof. Siding hardiplank finish. Architectural Committee recommends approval. A Motion was made by Ken Finney and seconded by Louis Sultan to accept the ARC recommendation. Bob Baum abstained from the vote. The Motion passed.

Lot # 267 – Weedon: Construction of a 30' x 60' metal building. Architectural Committee recommends consideration. A Motion was made by Ken Finney and seconded by Tyra Willis to approve the building. A discussion followed. A vote was taken with Louis Sultan, Charlie Whipple and Tyra Willis voting for approval. The Motion failed to pass. Marion Aiello abstained from the vote.

Membership Committee – Karey Brown

Lot # 127 - Steinruck purchase. The orientation is completed. A Motion was made by Ken Finney to waive the Right to First Refusal and approve the purchase. Tyra Willis seconded the Motion and it passed.

New Business:

1a. Review and Approval of the Equestrian & Trails SOP

A Motion was made by Bob Baum to approve the Equestrian & Trails SOP. Ken Finney seconded the Motion. A vote was taken and the Motion passed.

1b. Review and Approval of the Aviation SOP

A Motion was made by Corey Miller to approve the Aviation SOP. Bill Miller seconded the Motion. A discussion followed. A vote was taken. Dolores Newman voted against the Motion, Tyra Willis abstained from the Motion. The Motion passed.

2 Renewal of Home Business Permit Member T. Velie, Lot # 244.

A Motion was made by Louis Sultan and seconded by Bill Miller to approve the renewal of home business. A vote was taken and the Motion passed.

Unfinished Business:

1. Approval of Amendments to the Book of Rules:

A Motion was made by Ken Finney to approve the amendments. Tyra Willis seconded the Motion. A vote was taken and the Motion passed.

There being no more business, a Motion to adjourn was made by Corey Miller. Louis Sultan seconded the Motion and it passed.

Respectfully submitted,

Dolores E. Newman, Secretary

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
February 19, 2012**

President Barbara Roberts called the meeting to order.

All Board of Directors members were present.

Approval of Minutes: Barbara Roberts called for a review of the January 2012 minutes. A Motion was made by Ken Finney to accept the minutes. Bill Miller seconded the Motion and it passed.

Treasurer's Report: Corey Miller January 2012 showed a \$3,298 loss that was less than budgeted so there is a \$4,300 positive balance. Finance Committee members are Lori Settle, David Willis, Dick Swan and Bill Dover. A Motion was made by David Bass and seconded by Tyra Willis to accept the Finance Committee as proposed. A vote was taken and the Motion passed. Ken Finney made a Motion to increase the Funds for Special Events and requested the Finance Committee to review this matter. Marion Aiello seconded the Motion. A vote was taken and it passed.

President Barbara Roberts requested a change in Agenda to proceed with confirmation of new 2012 Committee Chairs so they can give their reports. A Motion was made by Bob Baum to confirm the 2012 Committee Chairs. Tyra Willis seconded the Motion and it passed.

Manager's Report: John Lynch. See full Manager's Report in the Hammock Herald.

Management Committee Report: Bob Huebner. Tyra Willis made this report.

The Aviation and Equestrian & Trails Committees presented their respective SOP's to the Board of Directors for review and action at the March Board meeting. Copies of the proposed SOP's are available at the office

Committee Reports:

Architectural Review Committee – Fred Weeks - Lot #85 Bill Black Additions to existing garage, pole barn structures. Color, size and shingles are approved. Architectural Committee recommends approval. A Motion was made by Ken Finney and seconded by Corey Miller to accept ARC recommendation. The Motion passed.

Pool Committee – Gail MacLain - The 2012 Pool Committee members are Carol Swan, Sue Stone, Dotty Westby, Sandy Caldwell and Karey Brown. The committee would like to make two housekeeping changes to the Pool SOP. 1.2 "Meetings are held monthly" change to "as needed". 3.3 "Audio equipment" add after "regular schedule class or approved event." A Motion was made by Bob Baum to accept the two "house-keeping" changes 1.2 and 3.3 as noted above. Tyra Willis seconded the Motion. A vote was taken and it passed.

New Business:

1. Rescind Establishment of the Management Committee for 2012. A Motion was made by Marian Aiello to Rescind Management Committee for 2012. Bob Baum seconded the Motion. A discussion followed. A vote was taken with Marian Aiello, David Bass, Bob Baum, Keith Kidwell, Corey Miller, Bill Miller, John Moore, and Louis Sultan voting for the Motion. Ken Finney, Dolores Newman, Charlie Whipple and Tyra Willis voted against. The Motion passed.
2. Approve Robert's Rules of Order Workshop for IH Members. Finance Committee recommended approval up to \$650 for this workshop. A Motion was made by Marian Aiello and

seconded by Corey Miller for Approval of the Robert's Rules of Order Workshop. A vote was taken and the Motion passed.

3. Review Changes to IH Book of Rules. The Board proposed changes to the Book of Rules will be in the Hammock Herald and voted on at the next Board Meeting. A Motion was made by Marion Aiello to change the wording on 13.3B Leases: No Lessee may use any roads other than the most direct road from gate to residence". Then change the words to the following:" Lessee may only use roads, trails and common property in Indian Hammock." For lack of a second, the motion died.

Unfinished Business:

Approve Replacement of Gate Surveillance Camera System. A Motion was made by John Moore to approve the purchase of the \$8,422 Surveillance Camera System. Ken Finney seconded the Motion. A discussion followed. A vote was taken and the Motion passed.

Other Business: President Barbara Roberts noted that there would be a Committee Chairman Meeting at 9 a.m. on March 3rd. All committee members are also invited to attend.

There being no further business, a Motion to adjourn was made by Ken Finney. Tyra Willis seconded the Motion and it passed.

Respectfully submitted,

Dolores E. Newman, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
January 29, 2012**

President Dover called the meeting to order. All Board of Directors members were present.

First order of business is:

Election of Officers for 2012 & Passing of the Gavel:

PRESIDENT: A Motion was made by Louis Sultan and seconded by Marion Aiello to elect Barbara Roberts as President. The Motion was unanimously approved.

1ST VICE PRESIDENT: Bob Baum and Tyra Willis were nominated as 1st Vice President. A vote was taken and Bob Baum was elected 1st Vice President.

2ND VICE PRESIDENT: Charlie Whipple and Tyra Willis were nominated as 2nd Vice President. A vote was taken and Tyra Willis was elected 2nd Vice President.

SECRETARY: Marion Aiello and Dolores Newman were nominated as Secretary. A vote was taken and Dolores Newman was elected Secretary.

TREASURER: Corey Miller was nominated as Treasurer. A vote was taken and Corey Miller was elected Treasurer.

Approval of Minutes of December Meeting:

Steve Devine noted that on review of the December minutes the word "NOT" was omitted in the Rifle/Pistol Range SOP 5.2C – Semi-automatic firearms, when NOT on the firing line. This error was noted & corrected. A Motion was made by Ken Finney and seconded by Tyra Willis to approve the minutes of the Regular December Meeting with correction of wording on the Rifle and Pistol SOP. The Motion passed.

A Motion was made by Louis Sultan and seconded by Tyra Willis to approve the minutes of the Special Meeting, January 3, 2012. The Motion passed.

Treasurer Report: Corey Miller

A balance of \$5,340 puts IH ahead of budget

Manager's Report: John Lynch See additional details in IH Herald.

Two Memberships need approval:

1. Oaks, Britt Lot # 266 added his wife, Kathleen, to the deed. A Motion was made by Tyra Willis and seconded by Ken Finney to accept summarily this transaction. A vote was taken and the Motion passed.

2. Peterson, Kevin Lot # 199/209 & 210. Member purchasing lot # 141 from the Bank. A Motion was made by Tyra Willis and seconded by Ken Finney to approve the purchase. A vote was taken and the Motion passed.

Architectural Review Report: Fred Weeks

Lot # 248: Brockway: Lot clearing for driveway. Architectural Committee recommends approval. A Motion was made by Ken Finney to accept Architectural Committee recommendation for approval. Tyra Willis seconded the Motion and it passed.

Lot # 180 Suzanne Gallet: To apply vinyl siding to existing home/beige in color. Architectural Committee recommends approval. A Motion was made by Ken Finney to accept Architectural Committee recommendation for approval. Tyra Willis seconded the Motion and it passed.

Membership Review Committee: No Report:

New Business:

1. Board Resolution Establishing Committees for 2012 RESOLVED the Board of Directors establishes the following committees to serve during the Corporations 2012 calendar

year: Executive Committee, Aviation Committee, Appeals Committee, Architectural Committee, Community Service Committee, Elections Committee, Finance Committee, Horse Events and Trails Committee, Hunt Committee, Lawn Bowling Committee, Lodge Décor Committee, Management Committee, Membership Review Committee, Pool Committee, Rifle/Pistol Range Committee, Special Events Committee and Trap and Skeet Committee. A Motion was made by Tyra Willis and seconded by Ken Finney to accept the Board Resolution of Committees for 2012. A discussion followed.

Board members requested that Horse Events & Trails Committee be changed to Equestrian & Trails Committee and two new committees were added, a 1st Responder's Committee and a Communication Committee. A vote to accept the new committees was taken and the Motion passed.

2. Home Business Permit Renewals: Barbara Roberts, Lot 265, Bill & Martha Gillette, Lot 68, Nan Kramer, Lot 31, Ken Dugmore, Lot 145, Ted O'Connor, Lot 16, Steve Rubin, Lot 63, TJ Rautenbach, Lot 87, Jerry Farquhar, Lot 118, Louis Sultan, Lot 57, Bob Morrison, Lot 239, and Wayne Johnson, Lot 77. A Motion was made by Ken Finney and seconded by Bob Baum to Renew permits for the 11 Home Business. A vote was taken and the Motion passed with Barbara Roberts and Louis Sultan abstaining from the vote.

3. Special Event Rifle & Pistol Range: Permission from the Board of Directors to sanction use of the Rifle & Pistol Range on March 21, 2012 to host Retired Law Enforcement Re-certification To Carry Firearms. The Range will be closed to IH use during this time period. A Motion was made by Ken Finney and seconded by Louis Sultan to approve this event. A vote was taken and the Motion passed.

4. Member Finney, Lots 285-286. Deed transfer to Revocable Trust and Waiver of Double Assessment. A Motion was made by Corey Miller and seconded by Bill Miller to approve the Revocable Trust and Waiver of Double Assessment. A vote was taken and the Motion passed with Ken Finney abstaining from the vote.

Unfinished Business:

1. Approval of Amendments to Rifle & Pistol Range S.O.P.

1.) Additional wording added to SOP .5.3B: The on-duty RSO is not required to sign the hold harmless agreement (Appendix F) when opening the range for other shooters and he/she is not recreationally shooting. (NOTE: This does not apply to the release for minors form (Appendix G) that a parent/guardian must still sign.

2.) Additional wording added to SOP 5.2C: Semi-automatic firearms, when not on the firing lane, must display a readily visible flag (sip-tie or similar device, preferably orange colored) inserted within the action to provide a visual indicator that the action is clear. A Motion was made by Bob Baum and seconded by David Bass to approve the Amendments. A vote was taken and the Motion passed.

2. Management's Proposal to Replace Gate Surveillance Cameras.

A Motion was made by Ken Finney and seconded by Bob Baum to table the decision on this purchase until the Finance Committee approves the Account that will be charged for the purchase. A vote was taken and the Motion passed.

Other Business:

Calendar Change of Board of Director Meetings: The month of March meeting will be the 4th Sunday, the month of June meeting will be the 4th Sunday and the month of November the meeting will be the 2nd Sunday.

A Motion was made by Louis Sultan and seconded by Marion Aiello to create a Committee comprised of two Board Members, two Airport Members and three Indian Hammock residences to review all issues concerning the Airport Hangers. A discussion followed. Louis Sultan amended his Motion to have committee review all necessary items for the Airport to be in

compliance and to inform the Board Members of their investigation. Marion Aiello approved the modification. Bob Baum, Ken Finney, Bob Morrison, Jerry Farquhar, Harold Piskura, Barry Brotemarkle and Louis Sultan were selected for the Committee. A vote was taken and the Motion passed.

A Motion was made by Marion Aiello and seconded by David Bass to have a professional Parliamentarian to do an orientation for Members on parliamentary procedures. A discussion followed. Louis Sultan and Corey Miller made a Motion to Table the discussion until Finance can determine the funding. A vote was taken and the amended Motion passed.

There being no more business, a motion to adjourn was made by Ken Finney. Bob Baum seconded the motion and it passed.

Respectfully submitted,
Dolores E. Newman, Secretary

**MINUTES OF THE
ANNUAL MEETING OF THE MEMBERSHIP
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
January 29, 2012**

President Bill Dover called the meeting to order.

All Board of Directors members were present. A Quorum was established.

Tyra Willis made a Motion to approve the Minutes of the January 16, 2011 Annual Meeting. Ray LaChapelle seconded the Motion and it passed.

A Motion was made by Tyra Willis and seconded by Marian Aiello to set the number of Board of Directors for 2012 at 13. The Motion passed.

IH CPA Annual Fiscal Review Report. A Motion was made by Ray LaChapelle and seconded by Corey Miller. Resolved: The members of Indian Hammock Hunt and Riding Club, Inc. approve the preparation of reviewed financial statements in lieu of audited financial statement for the Clubs fiscal year ending in 2012. The Motion passed.

President Dover announced that if there were no objections, there would be a change in the order on today's Agenda. The vote on Proposed Amendment of Article IV would be after the tallied votes for Board of Directors is completed in order to allow those Members counting votes to participate in the Vote on Article IV, Property Rights in the Common Area. For purpose of this meeting, Julia Huebner was appointed Parliamentarian and President Dover acting as Chairman.

Self-nomination from the Floor: There were no nominations from the floor. Louis Sultan made a Motion and Brad Brown seconded the motion to close the self-nomination. The Motion passed.

Vote On Board Candidates: A vote was taken and the following are the Board of Directors for 2012. Marian Aiello, David Bass, Bob Baum, Ken Finney, Keith Kidwell, Corey Miller, Bill Miller, John Moore, Dolores Newman, Barbara Roberts, Louis Sultan, Charlie Whipple and Tyra Willis.

Manager's Report and Committee Reports: Please refer to the IH Herald.

Vote on Proposed Amendment to Article IV: A Motion was made by Louis Sultan and seconded by Bill Miller to vote on proposed amendment to Article IV, Property Rights in the Common area Re: Construction and leasing of Aircraft Hangers on Common Property. A discussion followed. A Motion was made by Roger Caldwell and seconded by Dave Minor to amend the proposed amendment to Article IV from Deed Restrictions to fall under "The Book of Rules". I Move that we add the following as Paragraph 26 to the IHH&RC Inc Book of Rules dated October 17,2010. It should be noted that this proposed Rule is virtually identical to Paragraph "e" of the proposed amendment to the Declaration of Restrictions. President Dover called the Motion, "Out Of Order". Roger Caldwell appealed the Rule of the Chairman. Parliamentarian stated that according to Robert's Rules, a vote by the majority of the Members would sustain the position and decision of the Chairman. A discussion followed. A vote was taken. The Rule of the Chairman was sustained. Roger Caldwell's Motion was "Out Of Order". A vote was taken on Louis Sultan's Motion. The vote was 165 yes, for the Amendment and 59 no, against the Amendment. The Amendment failed to pass, as it did not achieve the required 2/3 Majority for a Deed Restriction change. A discussion followed.

President Dover stated all business was concluded and the Meeting was "Adjourned".

Several Members said that the Meeting was not adjourned! Bob Morrison made a motion and it was seconded by Dave Minor stating that the Members will decide if the Meeting is adjourned. President Dover called this Motion "Out of Order". A vote was taken by the Members to decide if the meeting could stay open. A vote of 155 yes: to keep the meeting open to a vote of 59 no: to adjourn the meeting. The meeting remained open.

A Motion was made by Joe Ragon and seconded by Jerry Farquhar to appoint Bob Morrison as acting "Chairman". President Dover was forced to step down and Bob Morrison took over the meeting as "acting" Chairman.

A Motion was made by Roger Caldwell and seconded by Bill Miller. (MOTION) Proposed Motion to change Rules instead of the Declaration of Restrictions. I Move that we add the following as Paragraph 26 to the IHH&RC Inc Book of Rules dated October 17,2010. It should be noted that this proposed Rule is virtually identical to Paragraph "e" of the proposed amendment to the Declaration of Restrictions.

"The Club shall have the right to enter into written agreements to lease parcels of the Common Areas within the 10 acre hanger location area depicted on Exhibit "A" as attached hereto, to specific Owners for the purpose of constructing, maintaining and occupying aircraft hangars. Any and all such leases shall require that the Owner pay for all costs and expenses associated with any construction, maintenance and/or occupancy of the leased parcel including, but not limited to, building maintenance and repairs, taxes, utilities, and lawn maintenance. Any such leases shall also require that the Owner provide full insurance coverage for the leased parcel and any buildings constructed thereon, including both causality and liability insurance, in amounts to be determined by the Club. Any such policies of insurance shall also list the Club as an additional insured." A discussion followed. Steve Devine would like to state for the records that it is illegal and improper to pass a "Rule" in order to circumvent a "Deed" restriction. For clarification, Chairman Morrison requested Barbara Roberts read Article 3.3. More discussion followed. A vote was taken on Roger Caldwell's Motion. The Motion passed with 134 yes and 80 no. Bob Morrison adjourned the meeting with turning the instrumentation for the new "Rule" to be addressed by the 2012 Board of Directors.

Respectfully submitted,
Dolores E. Newman, Secretary