

**INDIAN LAKE CLUB, INC., Indian Lake Estates
Called Board Meeting
December 19, 2021**

Presiding: Hedgie Bartol, President

By Phone: Dick Hennig, Vice President, Jeannette Lee, Treasurer, Barbara Pence, Secretary,
Allen Eason, Jan Harden, Rich Firebaugh
Committee Chair, Everett Bedenbaugh

Absent: Gina Brown, John Pappas

Meeting Called to Order by Hedgie Bartol, President, to discuss sending out a notification to the Community asking for a vote to accept a loan from the SBA.

1. Hedgie advised that Jeannette had been contacted by the SBA requesting approval by our community for the SBA loan ...with a response deadline of Friday, December 24, 2021.
2. Discussion was held as to how to notify the community of our need for their vote to accept a loan from the SBA for storm damage to the dam as we needed a positive response from 2/3 of the community.
3. The Board discussed the difficulty in obtaining the response from this many members of the community.
4. The Board unanimously approved moving forward to obtain the SBA Loan by requesting the approval of 2/3 of the community.
5. It was decided to send an email to the community asking for a response. The email is to be sent out Monday, December 20, requesting a return email or phone call voting to accept the SBA Loan.
6. It was also decided to send snail mail to each member of the community on December 20 with a stamped self-addressed envelope and a ballot to be returned to ILC in the event a written vote is needed and for those without email.
7. The wording of the email will be prepared by Jeannette on Sunday December 19, for approval by the Board and sent to Barbara for distribution.

Hedgie thanked the Board for their input and the meeting was adjourned.

Respectfully Submitted
Barbara Pence, Secretary