

INDIAN LAKE CLUB, INC

INDIAN LAKE ESTATES, LAKE TOXAWAY, NC

Called Board Meeting to Approve Expenditure for EAP Map

October 18, 2022

- 1.** John Pappas, Chair of Lakes and Dams Committee made a motion asking the Board to approve not to exceed \$20,000 to hire Blue Earth Engineering to create an inundation map for the Emergency Action Plan.(EAP). He advised the template requires a detailed map which is impossible to prepare without engineering and software tools.
- 2.** The motion to approve the expenditure was seconded by Rich Firebaugh. An email was sent to the Board requesting a vote to approve the expenditure.
- 3.** Seven members of the Board voted to approve the expenditure; the motion was passed and John was advised to go forward with the project. Participating : Jan Harden, President, Dick Hennig, Vice President, Jeannette Lee, Treasurer, Barbara Pence, Secretary, Hedgie Bartol, Allen Eason, Rich Firebaugh.