

- 7.7 **EXECUTIVE SESSION** – (SR 372709) has not submitted ACC application for the fence that was installed without approval. Sent certified demand 209 letter. Fines start in January if no response.
8. NEW BUSINESS:
 - 8.1 Review of 2012 Insurance coverage through Gallagher at \$8732. This does not include Workman’s Comp portion (\$250) that will be paid directly to the WC carrier.
 - 8.2 Resignation of Newsletter editor and options for continuation
9. CONVENE TO EXECUTIVE SESSION
Discuss legal actions and past due accounts.
10. SCHEDULE OF NEXT MEETING – The next meeting of the Indigo Lake Estates Property Owners’ Association Board of Directors would be held on February 6, 2012, at 7:00 P.M. at the Community Center located at 31355 Friendship Drive, Magnolia, TX 77355.
11. ADJOURN