

INDIAN VALLEY ASSOCIATES-

Thursday February 15, 2024, Regular Board Meeting-Tanya Omran's house-402 Bloom Lane

CALL TO ORDER-Jonell called the meeting to order 6:49pm.

BOARD MEMBERS PRESENT-Jonell O'Day, Nita Bruinsslot, Tanya Omran, John Bliss, Tom Tharsing, Vicki Martinez, Claudine Le Moal, John Chiaramonte, Jean Ludwick, Blake Jamieson, Larry Hoytt. Guest-Supervisor- Eric Lucan. Emeritus-Ron Witzel, Monica Brett & Craig Knowlton.

APPROVAL OF MINUTES-John B. made a motion to approve October 2023 Board Minutes, Jean seconded, it was voted on and approved.

TREASURERS REPORT- \$14,212

PERMITS-Nita had nothing to report

CHIPPER DAYS, FIREWISE, BLOCK CAPTAINS- Tom had nothing to report.

DONATIONS to NOVATO FIRE DEPARTMENT- Jonell reported that \$500 was voted on and approved at Annual Meeting. Jonell will send the approved donation.

OPEN TIME-Nothing was discussed

ADJOURN- Jonell adjourned the meeting at 6:59pm.

Sincerely Submitted,
Tanya Omran

NOTE – the first board meeting of the year is typically short because we have a potluck dinner for all Board members, emeritus, and spouses. Jonell