

INDIES WEST ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
Monday, January 19, 2026

I. CALL TO ORDER

Board President Lisa DeStefano called the meeting to order at 3:30 p.m.

II. QUORUM/ROLL CALL OF OFFICERS

Roll call of officers at 3:30 p.m.

Present: Lisa DeStefano, President, Bowen Diehl, Vice President, Al Delgado, Secretary, Mike Poor, Bob Walters, William West, Eric Fehr, Cindi Stone

Also Present: Nancy Wright, CAM Manager

Owner Present: Betsy Wheeler

III. NEW BUSINESS

Discussion and vote to approve the Transfer of Ownership of L-2 Victor Babanskyj Rev Trust and Valentina Babanskyj Rev Trust to Lane Hawley Cole Rev Trust. The admissions committee interviewed Lane Hawley-Cole. Betsy Wheeler presented, the meeting went well. Lane looks forward to residing in L-2 during the season (Oct. – May). **Al Delgado made a Motion to approve the Transfer of Ownership of L-2: Victor Babanskyj Rev Trust and Valentina Babanskyj Rev Trust to Lane Hawley Cole Rev Trust Seconded by Bob Walters. UNAMINIOUS.**

IV. NEXT MEETING DATE

The next monthly Board Meeting is scheduled for Monday, February 9, 2026 at 10:00 a.m. ET

The board meeting adjourned at 3:39 p.m. ET – Motion made by Bob Walters and Seconded by Mike Poor - UNAMINIOUS

Meeting Minutes submitted by Al Delgado, Secretary