

INDIES WEST ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
Monday, May 18, 2026

I. CALL TO ORDER

Board President Lisa DeStefano called the meeting to order at 10:00 a.m.

II. QUORUM/ROLL CALL OF OFFICERS

Roll call of officers at 10:00 a.m.

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

Also Present: Nancy Wright, CAM Manager

Owners Present: Cythnia Bruno, Amy Clifton, Carol Diehl, Sheila Riddle, Mike Robinson, Betsy and Fred Wheeler

III. NEW BUSINESS

Discussion and vote to approval Transfer of Ownership of B1 & 2 Larry and Ruth Eaton to Ashley Zimbler. The admissions committee interviewed Ashley Zimbler. Tim Greenwood stated the Admissions Committee process. Lisa DeStefano stated Steve Falk was engaged, as Ashley Zimbler is Mike & Ann Robinson's daughter. Steve confirmed through Ashley Zimbler's Attorney and provided the trust documents, which Ashley Zimbler is not a trustee of Ann K Robinson Holding Trust. D3 and T3 are titled to the Ann K Robinson Holding Trust. D3 and T3 would not transfer to Ashley Zimbler. Mike Durney stated the normal process will need to be changed when a family member is purchasing a unit. **Bowen Diehl made a Motion to approve the Transfer of Ownership of B1 & 2 Larry and Ruth Eaton to Ashley Zimbler Seconded by Eric Fehr. UNANIMIOUS.**

IV. NEXT MEETING DATE

The next monthly Board Meeting is scheduled for Monday, June 8 at 10:00 a.m. ET

The board meeting adjourned at 10:08 p.m. ET – **Motion made by Bob Walters and Seconded by Mike Poor - UNANIMOUS**

Meeting Minutes submitted by Al Delgado, Secretary