

approved  
6-20-08  
JBR

Indian Lake Estates  
Board of Directors  
Meeting  
May 15, 2008

The meeting was called to order by President Pat Landy at 6:00pm. In attendance were: Pat Landy, Larry Schultz, Gary Ivers, John Rasnic, Greg Gilchrist, and Susan Sohni.

The minutes from the April 17, 2008 Board Meeting were read by John Rasnic. Susan Sohni requested that a correction be made to page two striking "Sohni appeared to have" it was so changed. Susan Sohni also requested that a change be made on page three from "Practiced law for about twenty minutes" to "discussed" "it was so changed. With the listed changes made Greg Gilchrist made a motion to accept the amended minutes. Larry Schultz seconded the motion, the motion carried.

The Treasure's report was given by John Rasnic. He submitted a handout, attached, to show what accounts had how much money in each. Also those monies had been dispersed out to other Banks and accounts to protect against any major bank failures. No changes or amendments were requested and the report was accepted as read.

President Landy skipped the Presidents report at this time; he would do it under new business.

President Landy introduced the new General Manager to the residents in attendance.

Reports from Committees was the next order of business.

Larry Schultz gave the report on the Security Committee. He advised of a new pole and camera that will be operational on the lakefront in a week or two. Also, that the new front gate was hit and damaged. Buddy Mongiovi had contacted the person that had hit the gate, and he had agreed to pay to repair it. And, that a couple of hogs had also been caught. Mongiovi further advised of some suspicious vehicle problems, and the need for residents to report them to Security or Polk county Sheriff's Office. He also advised that the need for the parking decal program, and the lack of any By-Laws that makes them mandatory. That the area of concern is the lakefront area.

Gary Ivers gave a report on Roads and Greenways. He advised that there was little to report on that they had a few break downs of equipment and that parts were on order. Further that the county had completed their mowing project. He advised of a possible grant from the Division of Forestry of about \$7000.00 for roads, right-of-way clearing, and firebreaks. He will try to make contact with the Division of Forestry about this and maybe a Town Hall meeting for this at some later date. He also advised that Roads and Greenways had installed a new access on to the golf course for ambulances to get to the course in case of an emergency.

John Rasnic reported on the ongoing audit. ILE Inc has run into a problem with its relationship with ILE Utilities. ILE Inc is a Non-Profit Corporation, and ILE Utilities are a for Profit Corporation according to the I.R.S. The Auditor will not complete the audit until this problem is resolved. Landy requested George Miller address this issue to the Board. Miller advised that the P.S.C. has the Utilities as a non Profit, and that a court ruling in December of 1996, made it so. It seems that no one has filed the proper paperwork with the I.R.S. to do so. Ivers made a motion to have the ILE Utilities changed over to a non Profit, Schultz seconded the motion. The motion was approved with Sohni abstaining. Rasnic also brought up about changing the fiscal year from the calendar year to July 1<sup>st</sup> to June 30<sup>th</sup> and, the possibility of saving money on future audits. This would require a change to the current By-Laws.

Greg Gilchrist gave the report on the Golf Course and Pro Shop. For the month of April the revenue for both was \$23397.00, last year it was \$20808.00. There are now eleven paid summer memberships, with more coming. The course was closed today for aeration, with the back nine holes being closed for about four to six weeks. He further advised about the work being done to open up the area around the eleventh green so more air can circulate, Ivers brought up about the possibility of a fireworks show at the lake on the 4<sup>th</sup> of July. Pat Landy requested that this be turned over to the Social Committee, Yacht Club, and the Golf Course to work in out together for the 4<sup>th</sup>.

#### Old Business:

A discussion was held about the closing of the Dining Room for the summer. It is to close on June 1<sup>st</sup>, and re-opening on October the 1<sup>st</sup>. Also to move the beer sales from the Dining Room over to the Caddy Shack, and to complete any training for the Pro-shop employees before the Dining room closes.

No further old business was brought forward.

#### New Business:

Gary Ivers brought up about the control of yard signs in ILE. Ivers handed out a letter advising residents and removing signs that are held to be in violation. Sohni brought up about political signs and how this would affect them. Ivers made a motion to enforce the control of yard signs; Schultz seconded the motion, using the submitted letter procedure. The General Manager requested that we get a recommendation from Galloway if political signs can be controlled and/or removed. Landy made an amendment to the motion that we accept this procedure subject to Galloway's approval. Landy further amended the motion to change the word "yard signs" to read "all signs". The motion was approved by an unanimous vote of the Board.

Pat Landy advised that the President's report would come under new business. He presented a motion to Censure on Susan Sohni. The motion is attached to the minutes. Landy read the motion to Censure, and made the motion, Gary Ivers seconded the motion. Landy called for any discussion about the motion. Susan Sohni advised that she agreed with some of the motion, but also disagreed with some of it. A lengthy discussion

with Sohni and some of the other members of the board ensued. After the discussion was completed Landy called for a vote. The motion carried with a vote of four to two.

A motion was made to adjourn the meeting, and was seconded, the motion carried and the meeting was adjourned.

## Motion for Censure

Whereas, A member of the Board has the responsibility to act in the best interests of Indian Lake Estates Inc., and

Whereas, A Board member has the responsibility to carry out and implement the procedures voted on and approved by the majority of the Board, and

Whereas, A member of the Board is responsible to insure that any information that the Board Member puts forth with regard to Indian Lake Estates is accurate and proper, and

Whereas, A Board Member, when acting as such, should conduct themselves at all times in accordance with the intent, spirit and content of the Corporation by laws and Roberts Rules of Order, and

Whereas, During a Board Meeting Susan Sohni broke one of the cardinal rules of parliamentary procedure by calling Board Members Ignorant and Stupid, and

Whereas, Susan Sohni has made statements at public meetings that appointed Members of the Board are something less than elected Members of the Board, and

Whereas, Susan Sohni has made statements at public meetings that Board Members have been recalled when in fact such Board Members are still in good standing, pending a civil process that ratifies their standing, and

Whereas, Susan Sohni has filed court actions to stop the state of Florida from proceeding with an arbitration hearing to determine if the recall action was valid and proper thereby costing the residents of Indian Lake Estates money for legal fees that would not have been spent had the arbitration process been allowed to continue , and

Whereas, Susan Sohni has filed suit in the Florida 2<sup>nd</sup> District Court of appeals asking the State of Florida to intervene to stop the State of Florida from determining whether the Dept of Business and Professional Regulation should determine whether or not the D.B.P.R. should have jurisdiction over it's own laws thereby costing the Citizens of Indian Lake Estates thousands of dollars in legal fees, and

Whereas, Upon information and belief, Susan Sohni has told an official of Polk County Florida that the current Board of Directors of Indian Lake Estates has been recalled and that Pat Landy is not the authoritative President of Indian Lake Estates Inc. , and

Whereas, Upon information and belief, Susan Sohni has caused her Legal

Counsel to issue letters with threats of temporary injunctions, personal liability of directors and false information to wit: that Indian Lake Estates has never engaged the services of a General Manager in 50 years when in fact Indian Lake Estates has had a Manager for most of the time it has been in existence. The current state of disrepair can be traced back to the mid to late 1990's when Indian Lake Estates ceased to have a manager , and

Whereas, Susan Sohni during the April General Meeting of Indian Lake Estates Inc. refused the request to come to order, would not yield the microphone when asked, acting to incite members to disrupt the meeting , and

Whereas, Susan Sohni has demonstrated disregard for the normal protocol that is necessary to the basic functioning of a deliberative body and the orderly exercise of representative government, now therefore be it

RESOLVED BY THE BOARD OF DIRECTORS OF INDIAN LAKE ESTATES INC.:

That the Board of Indian Lake Estates Inc. Censure Susan Sohni for disrespecting fellow Board Members, ignorance of or disregard for the common elements of Parliamentary Procedure, distributing false and misleading information about the functioning of Indian Lake Estates Inc. and causing Indian Lake Estates extraordinary Legal expense., and be it further

RESOLVED: That this Motion for Censure be posted publicly at all of Indian Lake Estates designated areas and also in any Indian Lake Estates publications for a period of 30 Days.

**Cash Account Balances 4-30-2008**

12100	CASH - GENERAL	167,172.62
12200	CASH - PAYROLL	985.78
12300	CASH-MONEY MRKT-CITIZENS	44,565.59
12600	CASH - BINGO	10,623.90
13100	CASH-MONEY MRKT SUNTRUST	362,537.20
13200	CD-BANK OF AM/SPEC ASSM ESCROW	100,000.00
13400	CD-CENTERSTATE/SPEC ASM ESCROW	100,000.00
13500	CD-RIVERSIDE/SPEC ASSMT ESCROW	100,000.00
13700	CD-SUNTRUST/SPEC ASSMT ESCROW	111,325.60
13800	WACHOVIA/SPEC ASSMT ESCROW	21,341.90
13801	WACHOVIA GENERAL CHECKING	2,350.56
13802	CD-WACHOVIA,DEL/SPEC ASSMT	100,000.00
13803	CD-WACHOVIA,FL/SPEC ASSMT	100,000.00
		<hr/>
		1,220,903.15

**Maintenance**  
**Assessment**

**543,670.06**  
**677,233.09**  

---

**1,220,903.15**