

**Roberts Ridge Annual Homeowners Meeting**  
4200 S. 18th Street, Lafayette IN  
6:30 p.m. to 7:30 p.m. on Wednesday, April 8, 2026

**Meeting Agenda**

1. Quorum count (41 households MUST BE represented in person or via proxy). If a quorum is not achieved, the meeting will be cancelled and rescheduled.
2. Welcome and board introductions - Tim Ward
  - Tim Ward, President
  - Randy Martin, Vice President
  - Jonathan Almond, Treasurer
  - Lynne Di Fabio, Secretary
  - Wally Watts, Committee Chair for the Architectural Committee
3. Review and approve minutes from the 2025 Annual Meeting - Tim
4. Officer Reports
  - President's report - Tim
  - Treasurer-Jonathan
  - Architectural Committee- Wally
5. Request for more Board of Director candidates
  - 0 - Volunteers - Board of Directors reduced from 5 to 3 directors. (Bylaws Article V)
  - Impact of a non volunteer community HOA Board
  - Management company exploration
6. Request for more members for the Architecture Committee - Wally
7. New Business - Tim
  - Review of Section 6.4 Leasing
  - What is the current covenant?
  - Section 6.4 Leasing Any Lot or unit on a Lot may be leased by its Owner for periods of time which are greater than one (1) month but less than nine (9) months.

Why is this a problem? Discussion

The process we will follow to change this covenant.

Section 10.3 Amendment During the first twenty (20) years following its recordation, this Declaration may be amended or modified at any time by an instrument recorded in the Office of the Recorder of Tippecanoe County, Indiana, approved, and signed by at least seventy-five percent (75%) of the then Owners, and thereafter by an instrument signed by at least sixty percent (60%) of the then Owners. (75% of 137 households is 103).

Call for any additional "new" business items.- Tim

Adjournment