**Starlight Ranch HOA Board of Directors**

**Monthly Meeting Agenda**

**Date: October 12, 2016**

**Starlight Ranch Front Club House**

**Time: 7:00 PM**

**Opening:**

**1**. Welcome, Pledge of Allegiance President DeLong

**2.** Call to order President DeLong

**3.** Roll Call Secretary Rivera

**President DeLong\_\_\_\_\_\_\_\_\_\_ Vice President Hebert \_\_\_\_\_\_\_\_\_\_\_ Secretary Rivera\_\_\_\_\_\_\_\_\_\_ Treasurer Rodriguez\_\_\_\_\_\_\_\_\_\_**

**Director Kerns Director Marley \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Director Balderson\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**4.** Reading and approval of last meetings minutes Secretary Rivera

**5.** Financial/ & Activity Report Treasurer

**Agenda:**

1. Nominating Committee: Curt DeLong, Roger Hebert, Jose Rodriquez, Mary Rivera. (as per bylaw 7.1)

Election Volunteers: Tio Ortiz, Carmen Ortiz, Dave Wegman

1. Nominating Committee to take nominations for open board seats. (4)
2. Treasurer to give projected annual budget for 2017.
3. Approval of expenditures for elections approximately $116.00 for supplies. (Stamps, labels, envelopes, ream of color paper for ballots.
4. Approval of expenditures for advertisement in Orlando Sentinel. Approx. $60.00
5. Update on Rummage Sale coming up on the 22nd.
6. Movement on Veterans photos being hung back up. Status of new flags (American & MIA) for back clubhouse.

**Adjournment:** **The next monthly Board Meeting will be Wednesday November 9, 2016 @ 7:00 PM.**