**Starlight Ranch HOA Board of Directors**

**Monthly Meeting Agenda**

**Date: December 14, 2016**

**Starlight Ranch Front Club House**

**Time: 7:00 PM**

**Opening:**

1. Call to order, Pledge of Allegiance President

2**.** Welcome President

3**.** Roll Call Secretary Rivera

**President Pro Tempore Hebert \_\_\_\_\_\_\_\_\_\_\_\_\_ Secretary Rivera\_\_\_\_\_\_\_\_\_\_ Treasurer Rodriguez\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

4.Seating of Board Directors 10 Minute Break

5. Resignation of Curt DeLong

6. Reading and approval of last meetings minutes Secretary

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

**Agenda:**

1. **Restructure of HOA Board;**
2. **New Board of Director List – Contact Numbers for Posting.**
3. **Notification letter to ELS Manager of new board members.**
4. **Update and change banking status.**
5. **Notification to all current advertisers/vendors of new board members.**
6. **Update all board related venues; website access, president & marketing email addresses, etc.**

1. **Update on Quarterly Managers Meeting. (Suggestion to meet with ELS Manager, Yellowstone Lawn Care & Rattle Snake Security owners to voice our discontent of there horrible services with companies. Schedule a date and time. )**
2. **Statutory Committee Update- Bob Marley**

**Have a Happy, Healthy, Safe Holiday!**

**Adjournment:** The next monthly Board Meeting will be Wednesday January 11, 2017 @ 7:00 PM.