**Starlight Ranch Mobile Home Owners’ Association**

 **Monthly Board of Directors Meeting**

**Call to Order:**

 Starlight Ranch HOA Board of Directors monthly meeting was held on Wednesday July 13, 2016 at the front clubhouse. President DeLong welcomed everyone opening the meeting at 7:00 PM. All present recited the Pledge of Allegiance.

Roll call was taken; All Board members were present.

**Approval of Minutes:**

Secretary Rivera read minutes from the monthly board meeting held on June 8, 2016. A motion was made by VP Hebert to accept minutes as read and second for approval by Director Marley. All in favor, motion carried.

**Treasurer Report:**

Treasurer Rodriguez read financial report. Treasurer Rodriguez read up-to-date balances of all accounts. Secretary Rivera motioned to accept the financials as read, seconded for approval by Director Marley. All in favor, motion carried.

 Director Hebert motioned to accept the activity calendar and budget as read. Director Marley seconded motion for approval. All in favor, motion carried.

**Business:**

President Delong spoke on activities and introduced Joy Durgin as Activity Chairperson. Joy will coordinate the activities and volunteers. Georgia Moffat will still be helping with the budget and the monthly reporting of activity budget and paper work.

Lou Kerns gave a review of membership. There has been 33 members join since May 2016 and we are still growing. A door to door campaign is being planned for the near future. Beginning Wednesday August 3rd there will be a weekly membership meeting opened to all members and residents. Meetings will be held at front clubhouse.

Motion was made by Treasurer Rodriguez to stop selling bingo daubers at Monday bingo. Discussion followed regarding the HOA needing to pay sales tax for each dauber sold. It is not in the best interest of the HOA at this time to continue the sale of daubers. Motioned was second by Secretary Rivera. All in favor, motioned carried.

A motion was made by VP Hebert to appoint Richard Balderson and Lou Kerns to fill the open board seats, Director Marley second for approval. All in favor, motion carried.

Motion made by VP Hebert to adjourn the meeting, seconded for approval by Secretary Rivera. All in favor, motion carried. Meeting adjourned at 7:54 PM.