**Starlight Ranch Mobile Home Owners’ Association**

 **Monthly Board of Directors Meeting/ Town Hall Meeting**

**October 12, 2016**

**Call to Order:**

 Starlight Ranch HOA Board of Directors monthly meeting was held on Wednesday October 12, 2016 at the front clubhouse. President DeLong welcomed everyone opening the meeting at 7:01 PM. All present recited the Pledge of Allegiance.

Roll call was taken. Board Members present were; Pres. DeLong, VP Hebert, Treasurer Rodriguez, Director Marley and Secretary Rivera. Director Balderson and Director Kerns were absent.

**Approval of Minutes:**

Secretary Rivera read minutes from the monthly board meeting held on September 14, 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 and read up-to-date balances of all accounts. Treasurer Rodriguez read the activity budget and calendar for October 2016. Director Marley motioned to accept the financials and activity report as read, seconded for approval by VP Hebert. All in favor, motion carried.

**Business:**

Secretary Rivera announced the names of the Nominating Committee, Curt DeLong, Roger Hebert, Jose Rodriguez and Mary Rivera. Also volunteering are members Carmen & Tio Ortiz, Dave Wegman, Ruthie & Jim Henley.

VP Hebert gave an overview of the upcoming Rummage Sale: 42 tables were reserved both inside and outside. There is only ground space available outside. Members were reminded that the manager was providing a dumpster again for bulks items to be discarded. The dumpster will again be located in the overflow parking lot opposite the back clubhouse. VP Hebert made motion to approve the expense of $60.00 for the advertizing of the rummage sale in the Orlando Sentinel. Seconded by Director Rodriguez, all in favor motion carried.

Treasurer Rodriguez gave a projected operations budget for the year 2017. Treasurer Rodriguez stated we have ample monies and projected a $5,500 operational budget.

Secretary River then asked the membership for nominations for the 4 open director seats. In response; **Diane Alfarone Laverty**- Title Presented / **Albert Erdman**- Copy of Title Presented last election in 2015/ **Robert (Bob) Marley** presented his title at the March 2016 meeting / **Vern Olsen**- Title needs to be verified, / **Ana Pope** –Title presented at 2014 election and **Mimi Rivera** has declined running for seat.

Another HOA member was to announce candidacy for a board seat. Person was not present, a motion was made by Treasurer Rodriguez to adjourn and continue the meeting on Saturday afternoon so anyone else who was interested in running for a board seat can enter their name. Motion seconded by VP Hebert, all in favor. Motion carried.

Meeting adjourned at 7:45 PM.

**Town Hall Portion of Meeting**

**October 12, 2016**

**Call to Order: Meeting opened at 7:46 PM by President DeLong**

President Delong opened the floor to membership to discuss any community issues. Carlos Mercado asked if the clubhouses are considered a storm shelter. President DeLong stated no, they are not. Residents are also very disappointed that ELS management DID NOT give any instruction to the residents on what to do to get storm ready, they did not provide any information at all.

No other items were discussed, meeting adjourned at 7:59 PM.

**Town Hall Continued**

**Saturday October 15, 2016**

**Call to Order: Meeting opened at 4:00 PM by President DeLong.**

Roll Call: Present at the meeting: Present Delong, Treasurer Rodriguez, Secretary Rivera entered at 4:06 PM.

President DeLong asked membership would anyone else like to run for a board of director seat. Denise Koplar and Daniel Flores both stepped up and said yes.

Vern Olsen and Denise Koplar presented their mobile home title.

Daniel Flores title was presented at 2014 election.

Meeting adjourned at 4:15 PM.