**Starlight Ranch Mobile Home Owners’ Association**

 **Monthly Board of Directors Meeting**

**September 14, 2016**

**Call to Order:**

 Starlight Ranch HOA Board of Directors monthly meeting was held on Wednesday September 14, 2016 at the front clubhouse. President DeLong welcomed everyone opening the meeting at 7:09 PM. All present recited the Pledge of Allegiance.

Roll call was taken; All Board members were present with the exception of Director Kerns who was absent.

**Approval of Minutes:**

Secretary Rivera read minutes from the monthly board meeting held on August 10, 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 clarified the purchase of $ 48.33; it was for the purchase of postage stamps for office use. That amount was correctly expensed out of the Operations account. Treasurer Rodriguez read the activity budget and calendar for September.

Director Marley motioned to accept the financials and activity report as read, seconded for approval by Director Balderson. All in favor, motion carried.

**Business:**

President Delong reminded everyone of the upcoming fall rummage sale. If anyone is interested in a space speak to Roger Hebert he will be taking reservations.

President DeLong mentioned the manager is ready to sort and hang back the Veterans pictures in their designated space on the back clubhouse wall. President Delong to attend the Veterans Meeting and clarify which pictures will go back up on display.

President DeLong reminded everyone present of the changes made to the HOA Bylaws. First of the changes, a table of contents is now present. Another change made was to Section 1.2 Registered Agent; it will now read; the address of the registered office of this Association and agent at said address is: “Same as listed on Sun BIZ”. Section 5.8 Voting Rights and Regulations, change was made to the verbiage, added and now reads; All persons who are owners (as shown on a certificate of title, including Park name and Park address) of a mobile home located on a lot in the Park and who is a paid member of the Association, shall apply for that one vote only. There are over a dozen more mandated by-law changes in several sections for updating the new 723 Florida State Statutes.

A motion was made by Treasurer Rodriguez to accept the changes of the by-laws, second for approval by Director Marley and several HOA members in attendance. All present board members and the present HOA members in favor, motion carried.

Director Marley gave an overview regarding the Statutory Committee. Stating when we met with management at the last quarterly meeting in July, Leslie Taylor Rharei the temporary Regional Manager already had ballpark figures ranging from 2 to 4 % for the rent increase for 2017.

President DeLong reminded everyone of the upcoming Annual Meeting/Elections for November. He urges residents to get involved. We could use some Latino residents to become board members and give their influence to the community.

The Nominating Committee will be; Curt DeLong, Roger Hebert, Jose Rodriguez, Mary Rivera, Tio & Carmen Ortiz, Dave Wegman, and several other resident volunteers.

A motion was made by VP Hebert to adjourn the meeting, second for approval by Director Balderson, All in favor, motion carried. Meeting adjourned at 8:25 PM.