**Starlight Ranch Mobile Home Owners’ Association**

 **Monthly Board of Directors Meeting**

**November 9, 2016**

**Call to Order:**

 Starlight Ranch HOA Board of Directors monthly meeting was held on Wednesday November 9, 2016 at the front clubhouse. President DeLong welcomed everyone opening the meeting at 7:02 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 board meeting held on October 12, 2016. A motion was made by Treasurer Rodriguez to accept minutes as read (with correction regarding Robert Marley’s title already shown to board at the March 2016 meeting), second for approval by VP Herbert. All in favor, motion carried.

**Treasurer Report:**

Treasurer Rodriguez read financial report and read up-to-date balances of all accounts. $162.00 was deposited as resulting from the fall rummage sale. Treasurer Rodriguez read the activity budget and calendar for December 2016. Director Marley motioned to accept the financials and activity report as read, seconded for approval by Director Balderson. All in favor, motion carried.

**Business:**

* Motion was made by Director Hebert to pay $15.00 for annual web domain name. Second for approval by Director Balderson, all in favor. Motion carried. Board agreed to leave the domain name as is.
* Each candidate for election gave a brief overview of what they can provide to both the board of directors and the community. President DeLong then thanked all the candidates.
* President DeLong thanked the outgoing board directors (Richard, Lou & Mary) for their help, input and dedication to the community.
* Treasurer Rodriguez reminded everyone to come to the annual meeting and vote. Remembering that only 4 board seats are available.

A motion was made by Director Balderson to adjourn meeting, seconded by Director Marley. All in favor, motion carried.

Meeting adjourned at 7:45 PM.