**Starlight Ranch HOA Board of Directors**

**Monthly Meeting Agenda**

**Date: September 14, 2016**

**Starlight Ranch Front Club House**

**Time: 7:00 PM**

**Opening:**

**1**. Call to order, Pledge of Allegiance President Delong

**2.** Welcome President Delong

**3.** Roll Call Secretary Rivera

**President DeLong\_\_\_\_\_\_\_\_\_\_ Vice President Hebert \_\_\_\_\_\_\_\_\_\_\_ Secretary Rivera\_\_\_\_\_\_\_\_\_\_ Treasurer Rodriguez\_\_\_\_\_\_\_\_\_\_**

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

**4.** Reading and approval of last meetings minutes Secretary Rivera

**5.** Financial/ & **Activity Report**  Treasure Scott

**Agenda:**

1. **Rummage Sale Committee**
2. **Roger will be taking reservations & monies?**
3. **Will the sale be opened to outsiders?**
4. **Name committee to coordinate & help.**
5. **Veterans; photos update, need new flags for clubhouse**
6. **By-law changes update.**
7. **Statutory Committee update.**
8. **Need Election Committee. (All current board members need to run for re-election)**
9. **Annual Meeting and Elections. (Annual letter mailing to members/with budget for 2017) time framed**
10. **Agenda and date for ELS Quarterly Managers Meeting.**
11. **Confirm Attendees’ for November Seminars.**

**Adjournment:** The next monthly Board Meeting will be Wednesday October 12, 2016 @ 7:00 PM.