**Starlight Ranch Mobile Homeowners’ Association**

**Minutes of Annual Meeting/Elections**

**November 19, 2016**

**Call to Order:**

The Annual Board Meeting / Elections of the Starlight Ranch HOA membership were held on Saturday November 19. 2016. President Delong opened the meeting at 10:05 AM; all present recited the Pledge of Allegiance.

Roll call was taken; board members in attendance were President DeLong, VP Hebert, Treasurer Rodriguez, Secretary Rivera, Director Balderson and Director Marley. Director Kerns was not present. Secretary Rivera asked election committee members Ruth & Jim Henley for a total count of membership/ ballots to ascertain a quorum. A total of 93 ballots were counted, this being enough for a quorum to proceed with the meeting.

**Proof of Notice:**

Secretary Rivera announced proof of notice for annual meeting/elections was the Annual Letter notification mailed to all members post marked 10/18/2016.

**Approval of Minutes:**

Secretary Rivera read 2015 Annual Meeting Minutes. Motion was made by Director Balderson to accept 2015 minutes as read, second for approval by Treasurer Rodriguez. All in favor, motion carried.

**Report of Officers:**

Treasurer Rodriguez went over account balances along with the projected 2017 Annual Budget of $5,500.00. A motion was made by Secretary Rivera to accept the financial report and projected annual budget for the year 2017, seconded for approval from VP Hebert, all in favor. Motion carried.

**Election of Directors:**

Secretary Rivera announced that the election would start and called upon Roger Hebert & Dave Wegman along with Nilsa Roque Campos & Carlos Mercado to count the votes.

Secretary Rivera read aloud each vote for the committee to record.  **Both counters had the same total of votes for each candidate.**

**The results were as follows:**

**Diane Alfarone-Laverty 32**

**Albert Erdmann 24**

**Daniel Flores 56**

**Denise Koplar 45**

**Robert (Bob) Marley 66**

**Vern Olsen 49**

**Ana Pope 71**

As predetermined by our bylaws, the top 4 highest vote getters were elected to the board.

Due to the absence of both newly elected directors Ana Pope & Robert Marley the board was unable to retreat to seat the incoming board of directors. A question was posed to the outgoing board members to stay on the board until the December 2016 meeting when the new board can be determined and seated. Both Secretary Rivera and Director Balderson agreed. A motion was made by Treasurer Rodriguez to seat the new elected directors at the December 14, 2016 board meeting, seconded for approval by VP Hebert, all in favor. Motion carried.

Meeting adjourned at 11:20 AM.