**Starlight Ranch Mobile Homeowners’ Association**

**Monthly Board of Directors Meeting**

**August 12, 2020**

**Call to Order**

Starlight Ranch HOA Board of Directors monthly meeting was held on Wednesday, August 12, 2020 at the back clubhouse. President Curt Delong welcomed everyone and opened the meeting at 10:00 a.m. Roll call was taken, and the board members present were Curt Delong-President, Denise Koplar-Vice President, Bruce Halverson-Director and Linda McRobie-Director. Georgia Moffat-Treasurer was also present. James Henley-Director and Linda Van Meter-Secretary had an excused absence.

**Approval of July 8, 2020 Board Minutes**

Curt Delong read the minutes for the board meeting held on July 8, 2020. A motion was made by

Bruce to accept the minutes as read, with second for approval by Denise. All in favor, motion carried.

**Treasurer Report**

Georgia read the Treasurer Report for July 2020. All account balances were read. The total was $17,769.81. A motion was made by Linda M to accept the Treasurer Report as read, with second for approval by Bruce. All in favor, motion carried.

**Activities Committee Report**

The September activity calendar and budget were not submitted due to the virus.

**Agenda**

The question was tabled about the March, April and May minutes being approved by email. Florida Status 723.078 (c) (3) states that “board members may not cast a vote via e-mail.” Curt is waiting to see if special circumstance will be approved for email approvals due to the virus. If no approval is granted then the board will have to hold a meeting to have verbal approval for any votes by e-mail.

**The meeting was adjourned at 10:15 a.m.**