**Starlight Ranch Mobile Homeowners’ Association**

**Special Board of Directors Meeting**

**August 26, 2020**

**An emergency meeting was called due to three members resigning from the board as directors for various reasons and to approve the minutes from the prior e-mail meetings.**

**The meeting was called to order at 6:05 p.m. Present for the meeting were Curt Delong-President, Denise Koplar-Vice President, Linda Van Meter-Secretary, Bruce Halverson-Director, Linda Mcrobie-Director and also present was Georgia Moffat, Treasurer.**

**AGENDA**

A motion to approve the minutes for March, April, May and July was made by Bruce Halverson with a second for approval by Linda Van Meter. All in favor, motion carried.

A motion was made by Bruce Halverson to accept the resignation of Dawn Hughes effective August 12, 2020 with a second for approval by Linda Van Meter. All in favor, motion carried.

A motion was made by Bruce Halverson to accept the resignation of Jim Henley as of August 24, 2020 with a second for approval by Linda Van Meter. All in favor, motion carried.

A motion was made by Bruce Halverson to accept the resignation of Linda Mcrobie as of August 30, 2020 with a second for approval by Linda Van Meter. All in favor, motion carried.

A motion was made by Linda Van Meter to accept the appointment of James Irving as director on the HOA board with a second for approval by Bruce Halverson. All in favor, motion carried.

A motion was made by Curt Delong to accept the appointment of Linda Shays as director on the HOA board with a second for approval by Linda Van Meter. All in favor, motion carried.

Due to the fact that Linda Mcrobie has accepted an employment position with ELS she is not eligible to be a board member. A motion was made by Curt Delong to allow her to continue to be a HOA member with a second for approval by Linda Van Meter. All in favor, motion carried.

There was discussion regarding postings to our HOA web site by people that are not members of our HOA. This site is for members only. President Delong will review the names of people authorized on the site with our current member listing. He will remove unauthorized users. Also, anyone using foul language will be deleted from access to the site.

The Meeting was adjourned at 6:36 p.m.