**Starlight Ranch Mobile Homeowners’ Association**

**Monthly Board of Directors Meeting**

**September 9, 2020**

**Call to Order**

Starlight Ranch HOA Board of Directors monthly meeting was held on Wednesday, September 9, 2020 at the back clubhouse. Denise Koplar, Vice President welcomed everyone and opened the meeting at 6:15 p.m. Opening of the meeting was delayed due to President Delong being tardy for the meeting. Roll call was taken, and the board members present were Curt Delong-President, Denise Koplar-Vice President, Linda Van Meter-Secretary, Bruce Halverson-Director, James Irving-Director, Linda Shays-Director and Georgia Moffat-Treasurer was also present.

**Approval of August 12, 2020 Board Minutes**

Linda Van Meter read the minutes for the board meeting held on August 12, 2020. A motion was made by Bruce to accept the minutes as read, with second for approval by James Irving. All in favor, motion carried.

**Approval of August 26, 2020 Special Board Minutes**

Linda Van Meter read the minutes for the special board meeting held on August 26, 2020. A motion was made by Bruce Halverson to accept the minutes as read, with second for approval by James Irving. All in favor, motion carried

**Treasurer Report**

Georgia read the Treasurer Report for August 2020. All account balances were read. The total was $17,770.83. A motion was made by Linda VanMeter to accept the Treasurer Report as read, with second for approval by James Irving. All in favor, motion carried.

**Activities Committee Report**

There were no activities due to COVID-19 closures.

**Agenda**

Curt Delong welcomed the newly appointed directors Linda Shays and James Irving to the board.

Georgia informed the board that she was advised of changes to our bank accounts. However, after reviewing the changes, it was determined that the HOA accounts were not affected.

President Delong appointed James Irving as chairman of the Statutory Committee.

Georgia has resigned from the Newsletter Committee. Linda Shays will replace her on the committee.

The October 7th HOA meeting is still undecided due to COVID-19 closures.

**The meeting was adjourned at 6:45 p.m.**