**Starlight Ranch Mobile Homeowners’ Association**

**Monthly Board of Directors Meeting**

**December 9, 2020**

**Call to Order**

Starlight Ranch HOA Board of Directors monthly meeting was held on Wednesday, December 09, 2020 at the front clubhouse. James Irving opened the meeting at 6:00 p.m. Roll call was taken, and the board members present were James Irving-President, Denise Koplar-Vice President, Linda Van Meter-Secretary, Carmen Lopez-Director, Linda Shays-Director, Phil Palumbo-Director and Georgia Moffat-Treasurer was also present. Bruce Halverson-Director had an excused absence.

**Approval of November 11, 2020 Board Minutes**

Linda Van Meter read the minutes for the board meeting held on November 11, 2020. A motion was made by Phil to accept the minutes, with second for approval by Linda Shays. All in favor, motion carried.

**Treasurer Report**

Georgia read the Treasurer Report for November 2020. All account balances were read. The total was $17,860.02. A motion was made by Linda Van Meter to accept the Treasurer Report as read, with second for approval by Linda Shays. All in favor, motion carried.

**Agenda**

Curt Delong resigned from the board effective November 14, 2020.

Georgia made a request for approval to pay $61.25 for Sunbiz. A motion was made by Linda Van Meter to approve payment of the charge with second for approval by Linda Shays. All in favor, motion carried.

James Irving made a motion that photo ID’s should be provided to board members, with second by Carmen Lopez. All in favor, motion carried.

Your board members will serve for the following terms.

 James Irving, President 2 years

 Denise Koplar, Vice President 2 years

 Linda Van Meter, Secretary 2 years

 Linda Shays, Director 2 years

 Bruce Halverson, Director 2 years

 Phil Palumbo, Director 1 year

 Carmen Lopez, Director 1 year

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