**Starlight Ranch Mobile Homeowners’ Association**

**Monthly Board of Directors Meeting**

**January 13, 2021**

**Call to Order**

Starlight Ranch HOA Board of Directors monthly meeting was held on Wednesday, January 13, 2021 at the front clubhouse. James Irving opened the meeting at 6:00 p.m. Secretary Linda VanMeter reminded the members that the meeting would be managed according to Robert’s Rules of Order. They will be given 5 minutes to address concerns with the board. 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.

**Approval of December 9, 2020 Board Minutes**

Linda Van Meter read the minutes for the board meeting held on December 9, 2020. A motion was made by Carmen to accept the minutes, with second for approval by Phil. All in favor, motion carried.

**Treasurer Report**

Georgia read the Treasurer Report for December, 2020. All account balances were read. The total was $17,724.00. A motion was made by Linda Van Meter to accept the Treasurer Report as read, with second for approval by Phil. All in favor, motion carried.

**Agenda**

Bruce Halverson’s resignation from the board as of December 18, 2020 was voted on and his resignation was accepted.

Nominations from the members were requested to fill the vacated director position. The following nominations were accepted.

Albert Eardmann

Estell Deneumoustier

The board will appoint one of the nominees at the February board meeting.

**The meeting was adjourned at 7:10 p.m.**