**Starlight Ranch Mobile Homeowners’ Association**

**Monthly Board of Directors Meeting**

**August 11, 2021**

**Call to Order**

Starlight Ranch HOA Board of Directors monthly meeting was held on Wednesday, August 11, 2021 at the front clubhouse. James Irving opened the meeting at 6:03 p.m. All present recited the Pledge of Allegiance. Roll call was taken, and the board members present were James Irving-President, Denise Koplar-Vice President, Phil Palumbo-Director, Carmen Lopez-Director, Jerry Scott-Director, and Georgia Moffat-Treasurer was also present. Estelle Deneumoustier-Director had an excused absence.

**Approval of July 14, 2021 Board Minutes**

Phil read the minutes for the board meeting held on July 14, 2021. A motion was made by Jerry to accept the minutes as read, with second for approval by Carmen. All in favor, motion carried.

**Approval of July 24, 2021 Town Hall Minutes**

Phil read the minutes for the Town Hall meeting held on July 24, 2021. A motion was made by Carmen to accept the minutes as read, with second for approval by Jerry. All in favor, motion carried.

**Treasurer Report**

Georgia read the Treasurer Report for July 2021. All account balances were read. The total was $13,771.46. A motion was made by Phil to accept the Treasurer Report as read, with second for approval by Carmen. All in favor, motion carried.

**Activity Report**

Georgia read the Activity minutes from the August meeting. A motion was made by Phil to accept the Activity Report as read, with second for approval by Carmen. All in favor, motion carried.

**Agenda**

The next Town Hall meeting will be Sept 25th at 11 AM.

Linda Van Meter resigned effective Aug 11, 2021.

**Discussion**

Only HOA members will be allowed in the HOA Board Meetings. The Town Hall is open for all residents to voice their opinions. The lack of attendance at the Town Hall is a concern. If attendance does not improve then the Town Hall will be held only when requested.

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