**Starlight Ranch Mobile Homeowners’ Association**

**Monthly Board Meeting**

**October 5, 2022**

**Call to Order**

Starlight Ranch HOA Board of Directors Meeting was held on Wednesday, October 5, 2022 at the front clubhouse. Curt DeLong President opened the meeting at 6:00 p.m. All present recited the Pledge of Allegiance. Roll call was taken by Curt; in attendance were Curt DeLong-President, Dawn Hughes – Vice President, Mary Rivera-Secretary, Georgia Moffat–Treasurer, and Estelle Deneumoustier – Director, Albert Erdmann-Director and Roger Hebert -Director

**Approval of Minutes:**

Secretary Rivera read the minutes from the monthly board meeting held on September 14, 2022. A motion was made by Albert to amend the September minutes to reflect the change for the rummage sale from November 2022 to March 2023, for approval, second for approval by Mary. All in favor, motion carried.

**Treasurer Report:**

Georgia read Treasurer Report for September 2022. All account balances were read. The total of all accounts are $12,671.38. No deposits were made due to illness and hurricane Ian. A motion was made by Mary to accept the Treasurer Report as read, second for approval by Estelle. All in favor, motion carried.

**Activity Report:**

Georgia read the activity minutes from the activity meeting. A motion was made by Roger to accept the Activity Report as read, second for approval by Albert. All in favor, motion carried.

**New Business:**

Following down the agenda Curt asked for a motion for approval of 2023 Annual Budget. A motion was made by Roger to approve $ 5,500.00 for the annual operation budget, second for approval by Albert. All in favor, motion carried.

Next a motion was made for approval of $ 125.00 for Elections Supplies. A motion was made by Mary to approve the $ 125.00 for election supplies, second for approval by Roger. All in favor, motion carried.

Nominations for HOA Board Directors are: Curt Delong, Georgia Moffat, Roger Hebert and Dawn Hughes. Curt then asked the HOA members in the audience if anyone would like to run for board director? There was no response. A motion was made by Albert to accept the nominations listed for election, second for approval by Estelle. All in favor, motion carried.

Curt recommended and asked if we could have some signs/flyers posted at the mailboxes for the upcoming town hall meeting Saturday. Mary volunteered to post the flyers & make sign for fence leaving the community.

Georgia informed the board of the water damage to the HOA archive paper records (old membership forms and election paperwork) from the storm flooding in the HOA office in the back clubhouse. Mostly damaged was outdated over 7 years.

A motion was made by Mary to shred any paperwork prior to 2015, second for approval by Roger. All in favor, motion carried.

A motion was made to adjourn meeting at 6:37 PM by Mary, second for approval by Dawn. All in favor, motion carried.

**Next meeting November 9, 2022 at 6:00 PM**