

**Starlight Ranch Mobile Homeowners' Association, Inc.**  
**Monthly Board Meeting**  
**September 15, 2022**

Starlight Ranch Mobile Homeowners' Association, Inc. Board of Directors meeting was held on Wednesday, September 14, 2022 at 6pm at the front clubhouse. All present recited the Pledge of Allegiance. Roll call was taken by Curt. The Board members present were Curt Delong President/Director, Estelle Deneumoustier Director, Albert Erdmann Director and Roger Hebert Director.

Dawn Hughes, Vice President/Director, Mary Rivera Secretary/Director and Georgia Moffat Treasurer/Director were absent for excused illness.

Albert was asked to take minutes for this meeting, and has done so.

Albert read the May Board Meeting minutes. Albert moved for approval, Estelle seconded and all approved the minutes

Curt Read the May to August Financial Reports. Albert moved for approval, seconded by Roger and all approved the finance reports.

The activity committee report was read by Curt. Curt moved for approval, seconded by Estelle and all approved the activity committee report.

It was agreed that the October Board Meeting will be on October 5th, which is one week earlier than normal, so that the 30 day deadline for the annual meeting and elections can be met.

Roger moved to appoint Albert as chair of the Nominating Committee to conduct elections. Seconded by Estelle, and all agreed. Albert shall take care to ensure that all the steps in preparing the annual mailing including the election ballot is taken care of. The remaining regular members of the Nominating Committee are Estelle and Mary, as each of these have 1 more year of their term.

It was announced that all nominations for Board of Directors must be submitted to the Board by the October 5th meeting, or at this meeting from the floor.

Estelle moved to hold a town hall meeting on October 8th at 11am. Second by Roger. Agreed to by all

All present agreed to have the Activities Committee add a Yard Sale to the first weekend of November, which is November 5, 2022.

Adjourn meeting at 6:35 pm.