**Starlig*h*t Ranch Mobile Homeowners’ Association**

**Monthly Board Meeting**

**October 4, 2023**

**Call to Order**

Starlight Ranch HOA Board of Directors Meeting was held on Wednesday, October 4, 2023 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. The board members present were Curt DeLong-President, Mary Rivera-Secretary, Georgia Moffat-Treasurer, Albert Erdmann-Director and Roger Herbert-Director. Estelle Deneumoustier-Director was absent due to work.

**Approval of Minutes:**

Secretary Rivera read the minutes from the monthly board meeting held on September 13, 2023. A motion was made by Albert to accept the minutes as read, second for approval by Georgia. All in favor, motion carried.

**Financial Report:**

Georgia read Financial Report for September, 2023. All account balances were read. The total was $14,624.33. A motion was made by Roger to accept the Financial Report as read, second for approval by Albert. All in favor, motion carried.

**Activity Report:**

Georgia read the activity minutes from the October activity meeting. A board decision occurred to stipulate that residents who win the Christmas House Decorating Contest will have to wait 2 years to be eligible to participate in the contest again. A motion was made by Mary to accept the Activity Report as read, second for approval by Roger. All in favor, motion carried.

**New Business:**

* A discussion opened to reconsider accepting Barry Verenini articles back in the HOA newsletter. Curt stated residents missed his articles. A motion was made by Albert to allow Barry’s articles if offered for the newsletter, second for approval by Roger. All in favor, motion carried.
* Mary announced the she has step down from Monday Night Bingo Activity, putting the bingo activity back to the HOA. Georgia made a statement she already has a committee together with a caller and she will be the casher for bingo. A motion was made by Albert for Georgia to be the chairperson of the bingo committee, second for approval by Roger. All in favor, motion carried.
* Approval of $ 5,500 for the HOA annual budget was discussed. A motion was made by Roger to approve $5,500 for the annual operation budget for 2024, second for approval by Georgia. All in favor, motion carried.
* Approval of $ 125.00 for Elections Supplies. A motion was made by Mary to approve $ 125.00 for election supplies, second for approval by Georgia. All in favor, motion carried.
* Current nominees for HOA Board Directors are: Albert Erdmann, Roger Hebert, Luis Melendez and Mary Santana-Edge. Curt then asked the HOA members in attendance if anyone would like to run for board director? James Irving nominated himself and Denise Koplar for director both accepted. Barry Verenini was nominated and accepted the nomination. Elections will be on Saturday November 11, 2023. There will be 7 nominees running to fill 5 open director seats.
* Mary announced we as residents need and should complete a DBPR complaint form with an explanation attached and mail it to the Tallahassee Office. Albert was a crucial part of the violation explanation attachment. He broken down the violations, complaints we have with ELS management regarding the 90 notice for electronic payment, one Power Company, etc. The more complaints the DBPR receives it will bring attention and help us with management. Blank forms and addresses were provided.

A motion was by Georgia to adjourn the meeting, second for approval by Albert. All in favor, motion carried. Meeting adjourned at 6:40 PM.

**Next meeting November 8, 2023 at 6:00 PM**