**Starlight Ranch Mobile Homeowners’ Association**

**Monthly Board Meeting**

 **January 8, 2025**

**Call to Order**

Starlight Ranch HOA Board of Directors Meeting was held on Wednesday, January 8, 2025 at the front clubhouse. James Irvine opened the meeting at 6:00 p.m. All present recited the Pledge of Allegiance.

Roll call was taken by James. The board members present were James Irvine-President, Roger Hebert-Vice President, Jo Ellen Hall-Secretary, Georgia Moffat-Treasurer, Kim Sibole-Director, Casey Wiltsey-Director and Roberto Zapata-Director. Ana Pope-Director excused due to illness.

**Approval of Minutes:**

Secretary Jo Ellen read the minutes from the Monthly Board Meeting that was held on December 11, 2024. A motion was made by Roger to accept the minutes as read, second for approval by Roberto. All in favor, motion carried.

**Financial Report:**

Treasurer Georgia read Financial Report for December 2024. All account balances were read. The total balance was $14,318.54 A motion was made by Roger to accept the Financial Report as read, second for approval by Roberto. All in favor, motion carried.

**Activity Report:**

Director Casey read the minutes from the January Activity meeting regarding February activities. A motion was made by Jo Ellen to accept the Activity Report as read, second for approval by Roger All in favor, motion carried.

**New Business:**

* No New Business.

**Old Business:**

* James Irvine is in communication with Mirta at the Management office. Continue to call James with any issues. He will report to everyone at the Town Hall meeting on Feb. 8, 2025.
* Questions for the Town Hall need to be presented to the HOA Board by January 31, 2025

A motion was made by Jo Ellen to adjourn the meeting, second for approval by Roger. All in favor, motion carried. Meeting adjourned at 6:10 PM.

N**ext meeting will be February 12, 2025 at 6:00 PM**