

Stonecrest Ranch Property Owner's Association
ANNUAL MEETING
Monday, March 29, 2017
Minutes

Call to order- The meeting was called to order by Tom Seigler at 7:25 p.m.

Directors Present: Debra Costello, Dan Forney, Rob McKinley, and Tom Seigler

Also in attendance: Felicia Leflar from IMC

President's Report:

Tom welcomed all in attendance and introduced the Board of Directors.

Secretary's Report:

Tracey Clark was not able to be present, so the group reviewed the minutes from the 2016 Annual Meeting. Douglas Valleau motions to approve the minutes as presented. Sharon Foster seconds the motion, and it carries.

Treasurer's Report:

Debra went over the financial reports along with the Budget for 2017. After discussion, Rose Seigler motions to approve the financials as presented. Douglas Valleau seconds the motion, and the motion carries.

Open Forum:

There was general discussion among those present.

Election of two Directors:

Felicia Leflar explained that there were two positions open on the Board, and both outgoing Board members agreed to run again. She asked for additional volunteers from the floor, and there were none. Therefore, Fred Mead motions that by acclamation Debra Costello and Tom Seigler were re-elected to fill the open Board positions.

The following was unanimously decided:

President- Tom Seigler

Secretary- Tracey Clark

Treasurer- Debra Costello

Director- Rob McKinley

Director- Dan Forney

Adjournment:

Meeting adjourned at 8:02 p.m.