

PALM VILLAGE RANCH  
Board of Directors meeting  
January 26, 2017

Fred Sterling called the meeting to order at 7:24 p.m. Those present were Bobbi Wilkins, Joe Cirillo, Martha Bucholtz, Fred Sterling, Rosalie Stinson and Diane Timmons. Ford Cook was absent.

One of our officers, Verna Fredericks, resigned and Ford Cook agreed to fill that position. Fred Stirling requested a motion to appoint Ford Cook to the two remaining years. Bobbi Wilkins nominated Ford Cook to stay on the board for another two years. Joe Cirillo seconded the motion. Motion passed.

**Election for position as officers:**

Bobbi Wilkins nominates Fred Stirling to stay on as president. Joe Cirillo seconds the motion. Motion passes.

Bobbi Wilkins nominates Ford Cook as vice president. Martha Bucholtz seconds the motion. Motion passes.

Bobbi Wilkins nominates Martha Bucholtz as treasurer. Rosalie Stinson seconds the motion. Motion passes.

Bobbi Wilkins nominates Diane Timmons as recording secretary. Joe Cirillo seconds the motion. Motion passes.

Bobbi Wilkins nominates Rosalie Stinson as a director. Diane Timmons seconds the motion. Motion passes.

Bobbi Wilkins nominates Bobbi as secretary. Martha Bucholtz seconds the motion. Motion passes.

Bobbi Wilkins nominates Joe Cirillo as director. Diane Timmons seconds the motion. Motion passes.

That takes care of the seating of the new Board of Directors.

New business: We've had a problem with the air conditioning unit that takes care of most of the clubhouse. We have bids from five companies to come out and give bids to replace the units. These units are back from 2005. Quality A/C has a good reputation with a bid of \$5,495. But the board was very impressed with AC today. Bobbi Wilkins agrees. The owner comes out to work on the equipment and the work they do is quality. The unit would be a Trane which will give us a 10-year on parts and five years on labor for \$4975, for a 16 SEER, seasonal energy efficiency ratio. Makes for a lower electric bill. Plus \$250 more for the drip pan and switch. He also recommended putting a HEPA filter on the unit. Includes pad, thermostat, labor and permits. Fred called for a motion to accept the AC vendor.

Joe Cirillo moves that we accept AC Today to replace the AC unit. The motion was seconded by Bobbi Wilkins. Motion passed.

Any other questions? None.

At 7:30 p.m. Bobbi Wilkins moved to adjourn the meeting. It was seconded by Martha Bucholtz. Motion passed.

\_\_\_\_\_ Submitted by Diane Timmons, Secretary

\_\_\_\_\_ Approved: