

PALM VILLAGE RANCH HOMEOWNERS' ASSOCIATIO
BOARD OF DIRECTORS MEETING MINUTES
January 28, 2016

Sandy Landis spoke on the selection of officers for the Board. She suggested that Fred Sterling be named president with Sandy Landis to back him up. Diane Timmons has offered to do the minutes and Bobbi Wilkins will back her up with some of the other secretarial duties. Sandy suggests herself as treasurer with Verna Frederick as her backup.

Bobbi Wilkins moved that we agree to the above officer suggestions. Rosalie Stinson seconded that motion. All were in agreement, the motion passed.

Fred Sterling called the Jan. 28, 2016 board of directors meeting to order at 7:35 p.m.. Madam secretary would you call the roll please. The roll was called and the following Board members were present: Sandy Landis, Fred Sterling, Verna Frederick, Rosalie Stinson, Diane Timmons, and Bobbi Wilkins. Ford Cook is absent.

Fred Sterling asked for a motion to approve the minutes from the Dec. 17, 2015 board meeting. Sandy Landis moved that we approve the minutes with a second by Rosalie Stinson. No discussion and the motion passed.

Treasurer's report: was covered in the annual meeting.

Old Business

Landscape committee: B.J. Bolling and Bobbi Wilkins are on the landscaping committee. Nothing until it stops raining. B.J. said they are looking for suggestions on how to change the plantings at the front and sides of the clubhouse. The membership was asked if anyone else would like to be on the committee.

Committee reports were covered in the annual meeting, and there was no new business.

The audience was asked for comments. There were no comments.

Fred Sterling asked for a motion to adjourn at 7:40 p.m. Sandy Landis moved to adjourn the meeting with a second from Rosalie Stinson. Motion passed.