

MINUTES

DATE 10/20/16

TIME 6:30 PM

LOCATION PALIOS

MEETING CALLED BY	Board of Directors
TYPE OF MEETING	Board of Directors
NOTE TAKER	Alison DeCarlucci
BOARD MEMBERS PRESENT	Ed White, Lee Simmons, Hector Tarango, Bobby Finken, Daniel Gray
BOARD MEMBERS ABSENT	

Ed White Called the Meeting to Order at 6:38 p.m.

Agenda topic: Approve minutes from the 9/21/16 meeting

MOTION MADE BY HECTOR TARANGO

MOTION 2ND BY LEE SIMMONS

MOTION	Approve the minutes as written.	
	Result of vote on motion: Approved	
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: ARC Members - Boat Discussion

MOTION MADE BY

MOTION 2ND BY

MOTION		
	Result of vote on motion:	
DISCUSSION	ARC Members Present: Alan Hosteter, Dian Tooke and Davin Bernstein	
	Dian reported concern w/paddle boats stored on fencing and on the water and there was Board discussion.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Management Contract

MOTION MADE BY

MOTION 2ND BY

MOTION		
Result of vote on motion: Approved		
DISCUSSION	Update line items suggested by Board, send via email for Board to vote.	
ACTION ITEMS		
	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Electric Provider

MOTION MADE BY HECTOR TARANGO

MOTION 2ND BY BOBBY FINKEN

MOTION	Approve Star Tex-48 month at 7.61 cent rate.	
Result of vote on motion: Approve		
DISCUSSION		
ACTION ITEMS		
	PERSON RESPONSIBLE	DEADLINE

Agenda topic: 2016 Holiday Decorations

MOTION MADE BY HECTOR TARANGO

MOTION 2ND BY DANIEL GRAY

MOTION	Ratify email vote – Approve Light Your Christmas to perform 2016 install.	
Result of vote on motion: Approve		
DISCUSSION		
ACTION ITEMS		
	PERSON RESPONSIBLE	DEADLINE

Other Items that came up during the meeting

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

The meeting adjourned at 7:57 p.m.

General Notes
