

SPANISH TRAILS WEST HOMEOWNERS ASSOCIATION INC. MINUTES

Date: December 12, 2019

Location: Spanish Trails West Clubhouse

Time: 2: PM

Directors Present: Jack Pugh, Joseph Williams, Carol Beecroft, Ernie Foote, Robert Lawrence, Charlie Deane, Tim Morrison, Bud Luke, Tom Pete.

Members Absent: none

Park Manager: Bill Gorman, present.

President Tim Morrison opened the meeting at 2:05, He asked the Secretary to call the roll. The results are as above.

Moved by Joe and seconded by Robert that the minutes of the meeting of November 21, 2019, Reading be waived

Carried unanimously.

Moved by Robert and seconded by Joe that the minutes of the November meeting be approved as distributed.

Carried unanimously.

Moved by Robert and seconded by Tom, that our HOA Board make a resolution to keep all Corporations from buying into this Park and taking it over.

Carried unanimously.

Moved by Joe and seconded by Jack, that the Budget that was presented by Bill Gorman, be accepted.

Carried unanimously.

Moved by Joe and seconded by Jack that due to conflicting events by the social club that the Annual meeting be held on January 30, 2020.

Carried unanimously.

Meeting adjourned at 2:45PM

Respectfully submitted by Carol Beecroft, Secretary.
