

SPANISH TRAILS WEST HOMEOWNERS ASSOCIATION INC. MINUTES

Date: December 13, 2018.

Location: Spanish Trails West Clubhouse

Time: 2:00 PM

Directors Present: Tim Morrison, Ernie Foote, Jack Pugh, Joseph Williams, Carol Beecroft, Bud Luke, Charlie Deane, David Kingsley,

Directors Absent: Robert Lawrence

Park Manager: Bill Gorman, present

President Tim Morrison opened the meeting at 2PM. The secretary called the roll. The results are as above.

Moved by Ernie and seconded by Joseph, that we waive the reading of the minutes for the November 15, 2018 and approve them as distributed.

Carried unanimously.

Moved by Charlie and seconded by Jack that the treasurer Purchase two certificates of Deposit each denomination to be \$150,000.00 (one hundred and fifty thousand dollars) each.

Carried unanimously.


Moved by Joe and seconded by David that the board approve the 2019 budget .

Carried unanimously.


Moved by Jack and seconded by Bud that we approve the renovation for lot #14

Carried unanimously

Respectfully submitted by Carol Beecroft, Secretary.



President



Secretary