

MESQUITE RANCH HOMEOWNERS ASSOCIATION

2017 ANNUAL MEETING

Date: Thursday September 21, 2017

Meeting Minutes Approved

- I. The meeting was called to order at 6:30 p.m.
- II. Quorum was met.
- III. President's Report was given by Dennis Davila with the previous year's expenditures and the coming expenditures to landscaping, basketball court.
- IV. Treasurer's Report given by Mike Sunday: we have a very good year and there were no increases to assessments
- V. Voting
 - a. Election of Board of Directors-*Bonnie Petersen agreed to tally the votes*
 - a. Elected to the 2017 Board of Directors is Dennis Davila, Christopher Rogers and Mike Sunday.
 - b. Approval of 2016 Annual Meeting Minutes

Mike Sunday motioned to approve the minutes seconded by Renee Williams, all approved.
- VI. Homeowner Comments/Q&A Forum

Landscape issues with trees being removed, lights out along Forest Glenn, the need for more poop stations, sidewalks that are lifting and the pool company leaving things out.
- VII. New Business

2017 Officers:

President Dennis Davila
V. President- Larry Smith
Treasurer-Mike Sunday (pool)
Directors: Chris Rogers (compliance) Nancy Olney (landscaping) and Mike Cherry
- VIII. Meeting adjourned after 7:30 p.m.