Unapproved Meeting Minutes

Meeting of the Board of Directors

Villa De Golf Association, Inc.

December 15, 2015 in the Clubhouse

**Call to Order and Roll Call**

President K. Ward called the meeting to order 8:01 p.m. The following directors were present:

Kent Ward President Chuck Burris Director

Barb Mannette Vice President Thomas King Director

Bob Shafer Treasurer

Bernadette Moriarty Secretary

RPM property manager Leslie Randolph present

# Proof of Notice: Manager L. Randolph confirmed that a meeting notice had been posted in accordance with the Association By-Laws

**Reading and Approval of Minutes of Prior Meetings**

The Board of Directors Meeting minutes of December 16, 2014 were presented. Mr. Shafer made a motion to accept the minutes as presented. Ms. Mannette seconded the motion. The motion passed unanimously.

**Officer Reports**

No reports

**Unfinished Business**

No unfinished business

**New Business**

Adoption of the 2016 Budget- Pres. K. Ward noted that the Membership, by vote, at the preceding Membership meeting, approved all four (4) of the items namely the partial funding of reserves, carryover of surplus funds, the use of reserve funds in case of disaster/catastrophic event and use of component reserve funds during the budget year prior to receipt of funds. A motion was made by Mr. Shafer to approve the 2016 budget as presented to the Membership. Seconded by Mr. King. Motion passed unanimously.

**Adjournment**-Mr. Burris made a motion to adjourn. Second by Mr. Shafer . Motion approved. Meeting adjourned at 8:05 pm

Submitted by: Bernadette Moriarty