

Highlands Rosedale Homeowner's Association No. Two Inc.
Minutes of the Meeting of the Board of Directors
January 27, 2018

Board Meeting – January 27, 2018

Meeting was called to order at 11:00am at the Rosedale Golf and Country Club 19th Hole meeting Room. Quorum was established.

Attendees Present:

Tom Repp – President
Bill Leming – Vice President
Reon Onstine – Secretary
Diane Raccio – At Large
Phyllis Lord – Treasurer

Proof of Notice of Meeting:

- Proof of notice was provided by the January 9, 2018 email sent by Tom Repp to all Association members.

Approval of Minutes:

- Motion by Phyllis Lord to approve the posted minutes from the December 19, 2017 board meeting and seconded by Phyllis Lord with unanimous approval.

Business:

- **Election of Officers**
 - Motion by Reon Onstine that for 2018 the Board of Directors officers be Tom Repp – President, Phyllis Lord – Treasurer, Diane Raccio – Member at Large, Reon Onstine – Secretary, and Bill Leming – Vice President. Motion seconded by Diane Raccio and unanimously approved.
- **Approval of Expenditures –**
 - Motion by Reon Onstine and seconded by Diane Raccio to approve \$192.60 to Pak Mail for the Association mail box and unanimously approved.
 - Motion by Bill Leming and seconded by Phyllis Lord to approve \$2,765.60 for insurance for the Association and unanimously approved.
 - Motion by Reon Onstine and seconded by Phyllis Lord to approve \$75.00 to Rosedale Golf and Country Club for room rental for the annual meeting and unanimously approved.
- **Next Meeting Date:** To be determined
- **Meeting adjourned at 11:30am**



Reon R. Onstine
Secretary