

DEER CREEK PHASE II, UDI/POA, CLASS I, INC
BOARD MEETING MINUTES
February 10, 2018

A meeting of the Deer Creek, Phase II, UDI, Class I Inc. Board of Directors was held as scheduled.

The meeting was called to order by Anita Stewart, Secretary, 12:08 PM.

Directors present: Anita Stewart-Secretary/Activities, Mark Junkins-Grounds, Dan Garner-Pools, Jim Windt, Jody Hunter, Rolland "Butch" Cornwell, Walt Robinson.

Anita Stewart, Secretary, entertained motions for nominations of Board officers for the coming year.

Dan Garner motioned to nominate Jim Windt for President. Rolland "Butch" Cornwell seconded the motion and the motion was approved.

Anita Stewart turned leadership of the meeting over to Jim Windt, newly elected Board President. Jim Windt continued to entertain motions for nomination of Board officers.

Mark Junkins motioned to nominate Anita Stewart for Vice President. Dan Garner seconded the motion and the motion was approved.

Anita Stewart motioned to nominate Dan Garner for Treasurer. Mark Junkins seconded the motion and the motion was approved.

Mark Junkins motioned to nominate Anita Stewart for Activities. Dan Garner seconded the motion and the motion was approved.

Walt Robinson motioned to nominate Jody Hunter for Buildings. Anita Stewart seconded the motion and the motion was approved.

Mark Junkins motioned to nominate Walt Robinson for Secretary. Dan Garner seconded the motion and the motion was approved.

Dan Garner motioned to nominate Rolland "Butch" Cornwell for Pools. Walt Robinson seconded the motion and the motion was approved .

The minutes of the January 13, 2018, Board Meeting were read by Anita Stewart, Vice-President/Activities. Mark Junkins motioned to approve the minutes and Rolland "Butch" Cornwell seconded the motion. The minutes were corrected to revise the Treasurer's Report to read:

Operational Checking	\$106,418.30
Operational Savings	\$128,719.68
Petty Cash	<u>\$ 666.06</u>
Total	\$235,804.04

The corrected minutes were approved unanimously as read.

The Treasurer's Report had been provided and approved at the Annual Owners Meeting prior to the Board Meeting.

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The DEER CREEK PHASE II, UDI, POA, CLASS 1, INCORPORATED Board of Directors effective February 10, 2018, are as follows:

PRESIDENT	JIM WINDT
VICE PRESIDENT/ACTIVITIES	ANITA STEWART
TREASURER	DAN GARNER
SECRETARY	WALT ROBINSON
GROUNDS	MARK JUNKINS
BUILDINGS	JODY HUNTER
POOLS	ROLLAND "BUTCH" CORNWELL

Unfinished Business

Dan Garner motioned to select Heartland Pools as the contractor to resurface the pool at a cost not to exceed \$24,500. Butch Cornwell seconded the motion. Board members discussed the motion. A roll call vote was taken: Mark Junkins, yes; Anita Stewart, yes; Walt Robinson-yes; Jody Hunter-yes; Dan Garner-yes; Jim Windt-yes; Rolland "Butch" Cornwell-yes. Motion passed unanimously.

Jim Windt advised that he had met with another exterminator company to obtain information and quotes.

New Business

Dan Garner motioned to transfer \$100,000 from the operational savings account at CenterState Bank to a 3-year CD at Trustco Bank. Walt Robinson seconded the motion. Board members discussed the motion. The motion was approved unanimously.

Jim Windt advised meeting dates for 2018/2019

March 10, 2018
November 10, 2018
December 8, 2018
January 12, 2019
February 9, 2019

Anita Stewart motioned to adjourn. Dan Garner seconded the motion and the motion was approved. Without further business to discuss, the meeting was adjourned at 12:45 pm.

Respectfully submitted,

Anita Stewart
Board Secretary