

DEER CREEK PHASE II, UDI/POA, CLASS I, INC

BOARD MEETING MINUTES

February 14, 2015

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 Jim Greenfield, President, at 11:55 AM.

Directors present: Jim Greenfield-President, Dick Startzenbach-Vice President, Donna Stewart-Activities, George "Bob" Meister, Anita Stewart-Secretary, Larry Haines-Buildings and Jim Windt.

The minutes of the January 10, 2014, Board Meeting were read by Anita Stewart, Secretary. Dick Startzenbach motioned to approve the minutes and Bob Meister seconded the motion. The minutes were approved unanimously as read without corrections.

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

Jim Greenfield, President, entertained motions for nominations of Board officers for the coming year.

George Meister motioned to nominate Jim Greenfield for President. Larry Haines seconded the motion and the motion was approved.

Jim Greenfield motioned to nominate Dick Startzenbach for Vice President and Grounds. Larry Haines seconded the motion and the motion was approved.

Donna Stewart motioned to nominate George Meister for Treasurer. Larry Haines seconded the motion and the motion was approved .

Jim Greenfield motioned to nominate Donna Stewart for Activities. Larry Haines seconded the motion and the motion was approved .

Jim Greenfield motioned to nominate Larry Haines for Buildings. Dick Startzenbach seconded the motion and the motion was approved .

George Meister motioned to nominate Anita Stewart for Secretary. Donna Stewart seconded the motion and the motion was approved.

Jim Greenfield motioned to nominate Jim Windt for Pools. Anita Stewart seconded the motion and the motion was approved .

The DEER CREEK PHASE II, UDI, POA, CLASS 1, INCORPORATED Board of Directors effective February 14, 2015, are as follows:

PRESIDENT  
VICE PRESIDENT/GROUNDS  
TREASURER  
ACTIVITIES  
BUILDINGS  
SECRETARY  
POOLS

JIM GREENFIELD  
DICK STARTZENBACH  
GEORGE "BOB" MEISTER  
DONNA STEWART  
LARRY HAINES  
ANITA STEWART  
JIM WINDT

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Activities

Donna Stewart advised that the Owner's Dinner would be at 5:00 PM today.

New Business

Dick Startzenbach advised that the computers in the office had crashed and needed to be replaced immediately. Dick thanked Jeff Peters for the configuration and setup of the office equipment. Dick motioned to purchase office computers and peripheral equipment with the cost not to exceed \$2,500.00. Bob Meister seconded the motion and the motion was approved.

Anita Stewart advised meeting dates for 2015/2016

November 14, 2015

December 12, 2015

January 9, 2016

February 13, 2016

March 12, 2016

Donna Stewart motioned to adjourn. Jim Windt seconded the motion and the motion was approved. Without further business to discuss, the meeting was adjourned at 12:05 pm.

Respectfully submitted,

Anita Stewart  
Board Secretary