

DEER CREEK PHASE II, UDI, POA, CLASS I INCORPORATED
MEETING MINUTES
DECEMBER 9, 2017

President Jim Greenfield called the December Board meeting to order at 10:00 AM in the clubhouse.

Mark Junkins led the Pledge of Allegiance.

Jim Greenfield, President, took the roll call with the following Board members present:
Mark Junkins, Jim Greenfield, Anita Stewart (on phone), Jim Windt (on phone), and Dan Garner (on phone).

Absent: Hogan Cooper and Larry Haines

Jim Windt made a motion to adjourn the meeting, seconded by Dan Garner.
Motion was approved and the meeting was adjourned at 10:05 AM.

Respectfully submitted,

Anita Stewart, Secretary