

**McClelland's Creek Homeowners Association
BOD Meeting
November 14, 2017
6:15 AM: at Doug's Diner, Fort Collins, CO
AGENDA and Minutes**

I. CALL TO ORDER: Time: 6:17 am

Executive board roll call: **present, chip, brian, jeff, danny**
BOD Quorum: **yes (4)**
New secretary: **Danny Shearer**
Confirmed by the BOD 4 votes

II. McClelland's Creek BOD Agenda:

Reserve transfer: The HOA will transfer 11k from HOA checking account to the HOA reserve account in jan 2018.
And the HOA, is expected to receive the 8k check from Ryland for the audit error, when this check arrives we will also deposit in the HOA reserve fund. This will probably occur in 2018.

Danny Shearer : Elected to the position of secretary by the BOD.

Chip Beake: Re-confirmed as President of the HOA
Brian Lee: Re-confirmed as vice president of the HOA

Annual meeting minutes: The BOD approved the draft copy of the 2017 annual Minutes

Alley lot bank account The BOD approved for Becky, at PPM, to open a new "alley lot" MM reserve account.

III. Call the BOD meeting to a close: 6:45am