

PALMER GLEN ASSOCIATION
DECEMBER 12, 2016
BOARD MEETING
MINUTES
FARM BUREAU INSURANCE OFFICE
7289 PALMER BOULEVARD

1. The meeting was called to order at 7:30 PM by President, Joe Branconi.
2. Proper meeting notice was provided.
3. In attendance: Joe Branconi, Warren Schuster, Stuart Edelman, Stacey Johanning, Ken Smith and Property Manager, Clive Burnett. A quorum was present.
4. **Warren Schuster made a motion that the reading of the minutes of the Board Meeting of 11-07-2016 be waived and they be accepted as corrected, restating the quarterly fee at \$250. Seconded by Stuart Edelman. Approved unanimously.**
5. Mr. Smith talked through the proposed budget for 2017 reflecting no change in the quarterly fees as previously discussed.
6. **Stacey Johanning made a motion that the 2017 Preliminary Budget, which has been distributed to the property owners, and which calls for a quarterly assessment of \$250.00 per lot owned, be approved. Seconded by Stuart Edelman. Approved unanimously.**
7. Officer positions were determined as follows:
 - Motion by Ken Smith, second by Stuart Edelman to appoint Joe Branconi as President
 - Motion by Joe Branconi, second by Stuart Edelman to appoint Ken Smith as Treasurer
 - Motion by Joe Branconi, second by Stuart Edelman to appoint Stacey Johanning as Secretary
 - Motion by Joe Branconi, second by Ken Smith to appoint Stuart Edelman and Warren Schuster as Vice Presidents**The vote was called for: All in favor: yes: motion carried.**
8. **Stacey Johanning made a motion to adjourn the meeting at 7:39 PM. Seconded by Ken Smith. Approved unanimously.**

Next Board meeting date to be confirmed.