|  |  |
| --- | --- |
| **DATE:** | Monday May 13th 2019 |
| **TIME:** | 6:00 |
| **LOCATION:** | Panera Bread San Marco |



**Call to Order and Prayer**

Meeting called to order at 6:00 pm with opening prayer by Tom G.

* **Attendees**
  + Tom G., Joe C., Kelly A., Vicki T., Jeff D., Todd L. (also in attendance, Bill D. for accounting and tax return)
* **Directors not present**

Randy Z, Kenny T.

**Meeting Agenda Given**

Handed out by Tom G.

**Approval of Previous Minutes**Previous minutes emailed prior to meeting. Motion and voted to approve.  
**Reports**

2018 tax return presented by Bill D. return approved.

Managers report given by Jeff D. emailed prior to meeting. Budget given for memorial day of 300$ Asking for board support at the fiesta group business meeting.

Treasurers report given by Kelly A. emailed prior to meeting.

Facilities: duplex septic system needs work

Budget initiative: follow up discussion.

Building committee: Discussed options for reshaping the property. Met with Baine B. about the property

Went to bank to meet with loan officer and emailed financial reports.

**Announcements**

Kelly A. is resigning.

Kenny T. is resigning.Next meeting will be determined and all Directors notified by Tom G.  
**Other Business**None  
**Adjournment**Meeting adjourned at 7:35 pm and close with prayer led by Tom G.

|  |  |
| --- | --- |
| **SECRETARY APPROVAL:** *(Signature & Date)* | Joe calabro 5-13-19 |