**DATE:** January 12th, 2020

**TIME:** 1:00 pm

**LOCATION:** JABA Club

**Call to Order and Prayer:**

* Meeting called to order with opening prayer by Joe H.

**Attendees:**

* Joe H., Jeff D., Bud L., Steve V., Jon C.

**Approval of Previous Minutes:**

* Previous minutes uploaded to website prior to meeting.

**Reports:**

**2020 Treasurer Report:**

* Total Income - $244,643.30
* Total Expenses - $246,761.70
* Ending Balance - $ -2118.40
* Business MMA - $7,011.26
* Operating Reserve Fund - 23,308.84
* Total Accounts - $42,197.25

**Manager Report:**  See attached/below

* 20 to 23 residents
* Events included Santa, Grinch and Spiderman for kids. Christmas Eve Dinner and Open Mic Nite w/ fireworks Fundraising
* New Projects will be done internally – Ie: Jeff’s office, TV Room
* New Procedures will include resident being accompanied to laundry mat
* Heater in each house

**New Business:**

* Jeff job description, training, and ’21 outlook requested
* 2020 P&L reviewed/discussed
* Floor plans – looking to finalize end of January
* Letter to Board Members issued
* Board Member fee = $1k
* Website design – ***OUTSTANDING***

Adjournment: - Meeting adjourned at 2pm with prayer led by Joe H.