NOVEMBER 17TH Budget Meeting

PRESENT: Jerry Lavish President

Tim Haas Vice President

Tony Bartholomew Treasurer

Virginia Lavish Secretary

Jennifer Eaton Director

George Santry Director

Meeting began at 6 PM

Jerry read the budget summery for 2016

Virginia made a motion to accept it..

George seconded the motion.. All in favor.. Motion carried

A discussion ensued regarding Security hours.. It was decided that we would look at the times used and present and rearrange them if possible..

Jennifer made a motion to accept the minutes of the previous meeting,

George seconded it.. All in favor… motion carried..

Virginia made a motion to accept the budget presented, Jennnifer seconded it.. All in favor.. motion carried.

Virginia read a report put together by Jill and suggested that we go with Vision for new equipment. Virginia made a motion to go ahead with the purchase, Jennifer seconded it.. All in favor.. Motion carried.

Jennifer gave a report on our cable system and why we cannot change to a different provider at this time.. She was able to secure a contract that will save us

$25,000 the first year. Jennifer made a motion to accept the new contract, Virginia seconded it.. All in favor.. Motion carried..

Jennifer made a motion to maintain the existing agent for our insurance. Tony seconded the motion.. All in favor.. Motion carried..

Jerry made a motion to accept the changes in the Rules and Regulations.. Seconded by Virginia.. All in favor.. Motion carried.

A motion was made by Jennifer to keep the board as is… Seconded by Tim.. All in favor.. Motion carried..

MEETING ADJOURNED at 7 PM

Respectfully submitted

Virginia Lavish

Secretary