

700 Golfmore Association

Board Meeting Minutes

Monday, January 1st, 2018 @ 11:00am
Keller Residence (702 Golfmore Dr. #C)

1. **Call to Order:** 11:05am.
2. **Attending:** Pauline Lyttle-Porter (President), Richard Keller (Vice-President), and Lindsay Keller (Secretary/Treasurer).
3. **Review and approval of December 2017 Financials:**
 - a. **Total Income:** \$2,772.38
 - b. **Total Expenses:** \$3,250.00
 - c. **Net Income:** \$-477.62
 - d. **Concerns:** None
 - e. **Delinquent Dues:** 1st Quarter Dues were emailed to all members on 01/01/18.
 - f. **Motion:** Moved by Pauline Lyttle-Porter to approve the December 2017 Financials. Motion seconded by Richard Keller.
 - g. **Members Notified:** Financials emailed to all members on 01/01/18.
4. **Adjournment:** 12:05pm.

Submitted on 01/06/18: _____
Lindsay Keller, Secretary/Treasurer

Accepted:

Pauline Lyttle-Porter