Homecroft, Inc.

 Meeting minutes

 February 27, 2017

Present: Todd Duplian, Missy Frost, Dale Hagler, Elaine Mercurio

Absent: Mike Blakesly, Sheriff Gene Fisher, Denny Morrison, Paul Newman

Others present: Rob Lee, John LaRock, Myra Jackson

Motions:

#1-17 Approval of minutes Oct. 24, 2016

 Moved: Todd Duplain

 Second: Dale Hagler

 Motion: Passed

#2-17 Approval of financial reports for end of year 2016

 Moved: Dale Hagler

 Second: Elain Mercurio

 Motion: Passed

#3-17 Approval of slate of officers

 Moved: Todd Duplain

 Second: Dale Hagler

 Motion: Passed

#4-17 Approval of lease with Greene Co. Board of D.D.

 Moved: Tod Duplian

 Second: Missy Frost

 Motion: Passed

#5-17 Approval to terminate the annual Golf Outing with the board of DD

 Moved: Tod Duplain

 Second: Dale Hagler

 Motion: Passed

#6-17 Approval to adjourn the meeting

 Moved: Todd Duplain

 Second: Missy Frost

#7-17 Approval of Resolution (E-Vote) for Rob to purchase and sell proper

 Moved: Mike Blakesly

 Second: Elain Mercurio

 Motion: Passed

Financial Reports

The Board reviewed and accepted the end of year financial reports for 2016.

Property report

 Rob Lee presented the maintenance report to the Board.

 Ten properties received maintenance since the last board meeting.