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.