



PMLOA Meeting Minutes

Location:	Xactware
Date:	March 16, 2017
Time:	8:30p.m.

The meeting is called to order at 6:50 p.m. In attendance is Steve Bird (telephone), Kirk Tolman, Jason Love, Randy Fry, Terri Eagan, Morgan Warner, and Cindy Bell.

New Items

1. New board member to replace Mike. – Mike Conran tendered a resignation due to health issues and it is effective immediately.
 - a. Steve Bird nominates, Jay DeMille, Morgan seconds. Vote: Morgan, Jason, Terri and Steve, votes in favor.
 - b. Kirk Tolman nominates Mark Petersen, Morgan seconds. Vote: Kirk in favor

After a discussion, a vote was taken, and Jay DeMille will be filling the position until the June meeting.

2. Review 2017 budget and come up with a plan to finalize. – The preliminary budget will be finalized by Randy and Cindy and will be emailed to the board for fine tuning.
3. Review what has been done with collections since the last meeting. – An arears list has been printed and emailed to the Board.
4. Post meeting minutes from Nov. 3, 2016 and Nov. 23, 2016 meetings.

Action Items:

1. Cindy to post minutes for Nov. 3, 2016 and Nov. 23, 2016 on the web site.

Meeting adjourned 9:30 p.m.