## Special Meeting-Board of Directors Shining Mountains Owner's Association Thursday, April 19, 2017 MVRFD Station #3

Present at the meeting: Board Members: Jim McFall, Don Kensinger, Howard Goltz, Dave Hunt and Kelly Hess.

The meeting was called to order by President Jim McFall at 4:45 pm.

Jim made a motion to bring the gravel bond to new requirements \$28273.00 Dave Hunt seconded motion.

Short discussion.

All board members voted yes.

Meeting adjourned at 4:50 PM

Jim McFall President