## Board of Directors Meeting Shining Mountains Owner's Association June 8, 2017 MVRFD Station #3

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

The meeting was called to order, by Jim McFall at 4 pm.

Dave Hunt announced that the Board was not permitted to have a closed meeting. He had contacted the Secretary of State regarding the meeting and it is not permitted. Dave left the meeting.

Checks were signed.

New meeting date was determined. Jim will contact Dave regarding the new meeting date.

The meeting was adjourned at 4:10 pm.

The next meeting will be held on Monday, June 12, 2017 at 4 pm.

Leslie Skillman Administrative Assistant