

**SUN CITY MESQUITE HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS REGULAR MEETING**

Tuesday, January 26, 2016

Sun City Mesquite Recreation Center Veterans Memorial Hall  
1350 Flat Top Mesa Drive, Mesquite, NV 89034

**MINUTES**

**CALL TO ORDER**

The meeting was called to order by Director Schippert, at 5:05 p.m.

**ESTABLISHMENT OF QUORUM**

John Schippert, President  
Brenin Anderson, Secretary  
Leeanne Brock, Treasurer

Lisa Dale, Seabreeze CEO  
Isaiah Henry, Seabreeze President  
Phil Crapo, Community Manager  
Presilla Ramos-Garcia, Administrative Assistant  
Staff: Deborah Demos, Mike Fitzgerald,  
Lorraine Deshayes and Lori Arnone

**Treasurer Brock made a motion to keep the following the same: Director Schippert, President, Director Eads, Secretary, Director Brock, Treasurer. Seconded by Secretary Eads, passed unanimously.**

**REPORTS: MANAGEMENT AND COMMITTEES**

Reports were for the Board's review.

**APPROVAL OF MEETING MINUTES**

**Treasurer Brock made a motion to approve the October 21, 2015 minutes as presented, seconded by Secretary Eads, passed unanimously.**

**REVIEW OF FINANCIAL REPORTS**

Treasurer Brock presented the most current Treasurer's Report for Sun City Mesquite covering the time period of September, October & November 2015. **Treasurer Brock made a motion to approve the Treasurer's Report as present; seconded by President Schippert, passed unanimously.**

Branding Iron's Treasurer's report was included within Sun City Mesquite's Treasurer's report.

**OLD BUSINESS**

**NEW BUSINESS:**

**RESERVE EXPENSES**

**CAPITAL EXPENSES**

**ADJOURNMENT/NEXT MEETING:**

The meeting was adjourned at 2:08pm.

**Treasurer Brock motioned to adjourn; seconded by Secretary Anderson, passed unanimously.**

**THESE MINUTES ARE HEREBY ACCEPTED AND APPROVED ON THIS**

**\_\_\_\_\_ DAY OF \_\_\_\_\_, 2015**

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Board Member