

**DBLA BOD Meeting
October 13, 2017 – 10:00AM**

Minutes

Call to Order: 10:00am

Roll Call:

Leaseholders Present:

BOD:

President's Opening Statement

Reports:

- Secretary's Report
 - **Motion:** Linda Enger – accept the 9/29/2017 BOD Meeting Notes
 - **Second:**
 - **Vote:**
- Treasurer's Report
- Office Manager's Report – Attached
- Facilities Manager's Report – Attached

Committee Reports:

- Activities
- ALRC
- Document Review
- Election
- Finance
- Green Team
- Long Range Planning
- Pet
- Safety
- Term Limits
- Web Site

New Business

- Dump Trailer – use approximately 4100.00 in capital expenditure to purchase new Big Tex Dump Trailer
 - **MOTION:**
 - **SECOND:**
 - **VOTE:**

Motion to adjourn:

Second:

Meeting Adjourned: