



Yosemite West Property & Homeowners, Inc.

YWPHI Board of Directors' Meeting

January 12, 2016

President Mike Stepien called the meeting to order at 7:11 pm.

Directors Present: Vonnie Coombs, Steve Pedersen, Mike Stepien, Scott Renfro, Kelly Rich, Ted Williams

Directors Absent: Robert (Bert) Kroon

I. Treasurer's Report

Sent out another membership reminder and had additional responses. Now have 89 members for 2016.

Wells Fargo had us convert our bank account into a non-profit account. This will make it easier to add and remove officers from the account, but will require a few updates (e.g., a new PayPal account) in the short term.

Paid \$1817.16

Officers and Directors Insurance. Motion to fund \$1,000. Second by Mike Stepien. All agree.

Positive balance with Cota Cole.

Checking balance: \$819.32

Savings balance: \$5244.45

Total: \$6,063.77

A couple of new membership renewals have come in.

Haven't been to Yosemite West recently to see any new Cota Cole invoices. Cota Cole LLP balance is \$4736.61.

II. New Business

Wordpress. Mike Stepien made a motion to create a blog on WordPress.com. Ted Williams seconded. All in favor. Scott Renfro will set this up and send out information about how to access it.

The meeting ended at 7:49 p.m.

Respectfully submitted,
Scott Renfro
YWPHI Secretary