**Emerald Plantation Master Association, Inc.**

**Monthly Board Meeting**

**December 19, 2016**

**Present:**  Dave Chenoweth, Al Smith, John Ramos, Myrtle Palmer

President Dave Chenoweth called the meeting to order.

The EPMA Board meeting on December 19th, 2016 involved no official business since a quorum of at least four members are required in attendance.

Attendees did engage in a 90 minute discussion of various items that will be addressed in the January 9, 2017 Board meeting.