

MOBILE MANOR INC. AND MOBILE MANOR WATER CO. INC.
ANNUAL COMMUNITY MEETING AGENDA
MARCH 2, 2022, 2:30 P.M.

Call to order:

Pledge & Invocation:

Roll call of board members

Quorum present _____, 25 needed to conduct business

Secretary's report from last community meeting: Brief summary by secretary

Any corrections, comments from membership?

Treasurer's report:

Motion to approve secretary's and treasurer's report

2nd _____

All in favor/opposed?

Board Actions:

1 Rescinded \$50 community center reservation deposit

2 Security camera update, Charlene Womack & Kim Woytanowski

3 Insurance update, cost reduction, Charlene Womack

Community Actions:

The following members have agreed to serve another 2 years term:

Paul Lacourse- president, Linda Wotherspoon- treasurer, David Field- director,

Charles Morris- director, Charlene Womack- director, Bill Wotherspoon- director

Position of Vice President, Secretary and Director are vacant, and appointments will

be considered at the next board meeting.

Motion from the Membership to approve the board members

2nd _____

Vote yes _____ Vote no _____ 2/3 Affirmative Approves

Miscellaneous information for the community:

- 1 Road district report, John Horan
- 2 New Water System update Bill Wotherspoon
- 3 Mobile Manor Water billing procedures, Paul Lacourse

Social Events:

- Coffee & Donuts, Saturday 9 a.m. Melody and Nancy will serve
- Saint Patrick's Day party, March 17th, 7:30 – 10 p.m.
- Card games Tuesday & Thursday p.m.

Open meeting to the community for input and discussion

Motion to Close Annual Meeting.

2nd _____