

**ANNUAL GENERAL MEETING OF
MOBILE MANOR INC. AND MOBILE MANOR WATER CO. INC.
COMMUNITY MEETING AGENDA
HELD IN THE CLUBHOUSE
MARCH 7th, 2024 at 2:30 P.M.**

Call meeting to order – thanks for coming

Pledge and Invocation

Roll Call of Board Members

After the Board Reports are given, we will open the meeting to the community, so please hold your comments/questions until then – thank you.

Members Present _____ 25 required to conduct business

Secretary's Report from Last Community Meeting

Treasurer's Report: Mobile Manor, Water Co. and Social Club balances

MOTION to approve Secretary's and Treasurer's Report

SECONDER:

ALL IN FAVOUR/OPPOSED?

Mobile Manor and Water Board Actions/Reports:

Clubhouse Access Cards (Pam and Karen)

Hiring a Lawyer (Kim)

Point of Sale Machine for payment of maintenance fees and water bills (Kim)

Painting of the Clubhouse (Kim)

Randy Carson Remaining on the Board of Directors (Kim)

Water System Update (Bill)

Other Business:

Open Meeting for member input, residents can ask questions, give input. Voting members can ask Board Members questions; give input to the Board or make/pass advisory motions to the Board. Please be courteous and please be brief (3 minutes maximum)

MOTION to close community meeting.

SECONDER:

ALL IN FAVOUR/OPPOSED?