

Mobile Manor Inc. and Mobile Manor Water Co. Inc

150 Lantern Lane, North Fort Myers , Fl..

Agenda for Board Meeting:

October 7th 2021 @ 2:30pm at the Community Center

Call to Order

Roll Call of Board Members

Purpose of meeting by President

Water Co. and Mobile Manor Inc. members questions.

Open Water Board Meeting

Motion: To give Mobile Manor Inc, acting through its board, permission act on the Water Companies behalf, for all matters relating to the agreement with the State of Florida, relating to the water system upgrade.

Record the vote

Close Water Board Meeting

Open Mobile Manor Inc. Meeting:

Motion: Mobile Manor Inc. approves the terms and conditions set forth in the resolution to execute the loan agreement the State of Florida for construction of the upgrade to the water system.

Record the vote

Close MM Inc. Meeting

Water Co customer and MM Inc. member input