

Mobile Manor Inc. and Mobile Manor Water Co Inc.
Meeting Agenda

March 22, 2023

At The Clubhouse

Roll Call,

Call to Order

Open Mobile Manor Inc.Meeting

Secretary's Report: John Horan

Treasurer's Report: Linda Wotherspoon

Motion to Accept Secretary's and Treasurer's Report

2nd _____

All in Favor/opposed

Committee Reports:

Restoration: Dave Fields

MSBU: John Horan

Old Business: None

New Business: Board Discussion Items:

2022 Audit (Linda)

Protocol for turning off water meters - who makes the decision (Bill)

Use of Kitchen (Bill)

Maintenance contract for fire extinguishers - \$40.00 initial set up fee. \$7.00 per extinguisher once per year to service all (Bill)

Ideas to attract new community members (Bill)

New Directors (Linda)

Mobile Manor Operations Manual (John)

Paul in office (for discussion)

Hiring maintenance for the community. (Kim)

Randy Carson update (John)

Motion to Close Mobile Manor Inc. meeting

2nd _____

All in Favor/Opposed

Open Mobile Manor Water Co Inc Meeting

Water System Update Bill Wotherspoon

Customer Input (open to customers)

Motion to Close Mobile Manor Water Co Inc.

2nd _____

All in Favor/Opposed

