

BOARD MEETING AGENDA

OCTOBER 20, 2021

2:30 PM AT CLUBHOUSE

CALL TO ORDER:

ROLL CALL:

TREASURER'S REPORT:

1. APPOINTMENT OF NEW OFFICERS AND DIRECTORS

Accept Resignation from Nancy Mcgrath from Secretarial Position

Appoint Nancy Mcgrath as Vice President

Appoint Kimberly Wattanowski as Secretary

Appoint Linda Wotherspoon as Treasurer

Appoint David Field as director

2. Set a date for Community Member if anyone wants to run against any existing candidates

3. Discuss Social events as they are now under the jurisdiction of Mobile Manor Inc.

4. Repairs on shuffleboard court.

5. Reorganize shuffleboard and office sheds and move medical equipment to shuffleboard shed.

6. Put a roof over the past cans collection area for more storage.

7. Contract made up Dee Hickman for mowing all of the community properties. At present she is getting the same salary of \$450 per month as past lawn man. She has proven herself to

do a much more professional job and mowing every 10 days in the summer and in the winter will be at least once a week or as needed. Suggested salary \$550. per month.

9. Street signs have deteriorated and must be replaced. I am in the process of getting estimates. Estimate under \$400.00

10. Lamplighter entrance sign is falling down and must be repaired also the new street sign has been knocked over and has to be re-inserted with cement.

11. Still waiting for the insurance claim check for the damage of the roof during the last windstorm. I was given an estimate of \$1,000 but have not heard back as of October 6, 2021. Resubmitted claim as there was discrepancy on the repair bill.

12. Have vacant lot in back of Shuffleboard shed surveyed, resident is encroaching on our land.

13. Review and approve the by-laws changes to be mailed to contributing members in good standing 30 days before December 2nd, 2021 meeting for approval per rules of By-Laws.

MOBILE MANOR WATER CO.

Southwest Florida Water Update by Bill Wotherspoon and John Horan