

**MOBILE MANOR INC. AND MOBILE MANOR WATER CO. INC.
ANNUAL COMMUNITY MEETING AGENDA
DECEMBER 1, 2022, 2:30 P.M.
PAYING MEMBERS 137**

CALL TO ORDER:

PLEDGE & INVOCATION:

ROLL CALL OF BOARD MEMBERS

MEMBERS PRESENT _____, 15 NEEDED TO CONDUCT BUSINESS

SECRETARY'S REPORT FROM LAST COMMUNITY MEETING: BRIEF SUMMARY BY SECRETARY

ANY CORRECTIONS, COMMENTS FROM MEMBERSHIP ?

TREASURER'S REPORT: MOBILE MANOR, WATER CO. AND SOCIAL CLUB

MOTION TO APPROVE SECRETARY'S and TREASURER'S REPORT

2nd _____

ALL IN FAVOR/OPPOSED?

BOARD ACTIONS:

CREATED A RESTORATION COMMITTEE, TO ASSESS DAMAGE, PRIORITIZE PROJECTS, GET ESTIMATES AND REPORT BACK TO THE COMMUNITY

APPOINTED NEW BOARD MEMBERS:

RANDY CARSON	DIRECTOR
DAN WOMACK	DIRECTOR
CHERYL PETERS	SECRETARY

MISCELLANEOUS INFORMATION FOR THE COMMUNITY

INSURANCE UPDATE PAUL LACOURSE

ROAD IMPROVEMENT DISTRICT (MSTBU) REPORT, JOHN HORAN

NEW WATER SYSTEM UPDATE BILL WOTHERSPOON

CLEANUP UPDATE PAUL LACOURSE

RESTORATION COMMITTEE REPORT CHARLENE WOMACK, BILL WOTHERSPOON

MOTION TO APPROVE BOARD SPENDING OF INSURANCE FUNDS FOR RESTORATION, AS NEEDED (IF VOTING QUORUM IS PRESENT)

2nd _____

FOR _____ AGAINST _____

SOCIAL EVENTS

- 1. COFFEE & DONUTS, SATURDAY 9 AM, MELODY, DAVE AND JOHN.**
- 2. CLUBHOUSE CHRISTMAS DECORATING 12/5 10 AM (MELODY, VOLUNTEERS NEEDED)**
- 3. CHRISTMAS PARTY 12/17 7 PM CLUBHOUSE (PAUL)**
- 4. CHRISTMAS PARADE 11/24 6 PM, STARTING AT MELODY'S HOUSE**
- 5. NEW YEARS PARTY 12/31 7 PM CLUBHOUSE (PAUL)**

OPEN MEETING TO THE COMMUNITY FOR INPUT AND DISCUSSION

MOTION TO CLOSE COMMUNITY MEETING.

2ND _____

ALL IN IN FAVOR/OPPOSED