

**MOBILE MANOR INC. AND MOBILE MANOR WATER CO. INC.
COMMUNITY MEETING AGENDA
April 6, 2023 2:30 P.M.
PAYING MEMBERS**

CALL THE MEETING TO ORDER: THANKS FOR COMING

PLEDGE & 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, THANKS

MEMBERS PRESENT _____, 25 NEEDED TO CONDUCT BUSINESS

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

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

ANY CORRECTIONS, COMMENTS FROM MEMBERSHIP?

MOTION TO APPROVE SECRETARY'S and TREASURER'S REPORT

2nd _____

ALL IN FAVOR/OPPOSED?

MOBILE MANOR AND WATER BOARD ACTIONS/REPORTS:

MSBU REPORT (John).

RESTORATION COMMITTEE REPORT (COMMITTEE LIAISON DAVE)

WATER SYSTEM UPDATE (BILL)

BOARD APPROVED THE PURCHASE OF A 12KW GENERATOR FOR USE AT THE CLUBHOUSE IN THE EVENT OF AN EMERGENCY

BOARD APPROVED A CONTRACT FOR INSPECTION AND CERTIFICATION OF FIRE EXTINGUISHERS AT THE CLUBHOUSE

FIRE DEPARTMENT HAS APPROVED THE CLUBHOUSE KITCHEN USE FOR NON GREASE VAPOR COOKING (FRYING). MEMBERS WANTING TO USE, CONTACT THE OFFICE MANAGER

THE ANNUAL AUDIT OF MOBILE MANOR INC WAS CONDUCTED BY THE TREASURER AND TWO IMPARTIAL NON RESIDENTS. NO DISCREPANCIES WERE FOUND.

WE HAVE THREE BOARD DIRECTOR VACANCIES, ANYONE INTERESTED, APPLY AT THE OFFICE

SOCIAL; EVENTS:

COFFEE AND DONUTS EVERY SATURDAY THROUGH APRIL 9AM-10AM

OPEN MEETING FOR MEMBER INPUT. RESIDENTS CAN ASK QUESTIONS, AND GIVE INPUT. VOTING MEMBERS CAN ASK BOARD QUESTIONS, GIVE INPUT TO THE BOARD OR MAKE/PASS ADVISORY MOTIONS TO THE BOARD. PLEASE BE COURTEOUS AND PLEASE BE BRIEF (3 MINUTES MAX).

PRESENTATION AND QUESTION/ANSWER SESSION WITH JOSH MALO, THE MSBU COORDINATOR FOR LEE COUNTY

MOTION TO CLOSE COMMUNITY MEETING.

2ND _____

ALL IN IN FAVOR/OPOSED