

**Mobile Manor Inc.**  
**Board Meeting Minutes**  
**Tuesday February 27, 2018**

**Vice President Falk Ware called the meeting to order at 2:30PM**

**Roll Call – Vice President Ware, Treasurer Holder, Secretary Lacourse, and Directors Hale, Womack and Waryasz, President Gilliland was not present but was on phone for the voting**

**Secretary Report- A motion to give our new VP and Directors a copy of last month's board meeting minutes.**

**Treasurer Report- Treasurer Holder reported Mobile Manor Inc Account has a \$34,736 balance as of 2/26/2018. The savings account has a balance of \$12,146**

**Treasurer Holder reported to our new board members the that balance in the saving come from the loan that Mobile Manor Water owes to Mobile Manor Inc. also we have received some money from insurances for accidents that happen on our property.**

**Correspondence- We have received 4 form letters from some of our members who have decided to discontinue paying maintenance fees until either Bob Gilliland resigned or his term is expires. One also added that until non-paying members were allowed to use the facilities.**

**Communication-Director Womack ask for the board to review in the Bylaws Article 111, Section 4 which states "To be a voting member of the Corporation, all fees must be current.**

**Mrs. Sondra Hale moved and was duly seconded that the definition of the word current in Article 111, Section 4 of the newly adopted bylaws "is the month payment and the 11 preceding months of maintenance must be paid". All members present voted yes.**

**Security Update- Nothing has changed, Treasurer Holder check with our accountant and our insurance on Brian Hawn. The accountant advise that was not a good idea because it would consist of paying social security taxes and plus adding him to our workman comp insurance which would increase the rate on a much higher rate because of the work that he does. We decided to keep Brian as a sub-contractor with the earning of \$200/month and send him a form 1099.**

**Welcome Committee- Charlene Womack and Kyla Gentry are delivering the packets to all new owners and renter**

**West Park Beautification- Director Womack reported that everything is ready to go, she has all the prices and is waiting for the funds**

**New Business-**

**The board voted in Steve Combs as the new director at large to replace Mrs. Lacourse vacant seat.**

**Mrs. Holder moved and was duly seconded that the board establish a new committee to explore having the community center building come under the historical preservation-FEMA approved shelter and the solicitation of grants for that purpose. John Horan will be asked if he is interested in chairing and volunteering to act as chair of that committee. Charlene Womack would be the board representative on this committee. All members voted yes.**

**Study Items-**

**A motion was made and duly seconded to adjourn the meeting at 4:20PM**