

Mobile Manor Inc.
Board Meeting Minutes
Tuesday January 23, 2018

President Gilliland called the meeting to order at 2:04 PM.

Roll Call-Present was President Gilliland, Vice President Burchfield, Treasurer Holder, Secretary Huff and Directors Lacourse, Gentry and Womack. Office Manager Gilliland was also present. Director Sims was not present.

Secretary's Report- A motion was made and duly seconded to accept the minutes from the December 26, 2017 board meeting as distributed.

Treasurer's Report-Treasurer Holder reported the Mobile Manor Inc. account has a \$42,295.00 balance as of 1/22/18. The savings account has a balance of \$11,699.00.

Treasurer Holder reported the 2018 budget has very few changes from the draft budget the Board reviewed last month. Treasurer Holder is waiting for the year end expenses from the accountant, and hopes to have them before the Meeting Feb. 1, 2018. The budget is based on 170 voting members.

Communications-There were no communications

Unfinished Business-

Security update-Vice President Burchfield reported he has requested an additional \$250.00 for 2 cameras for 2018. The 2 cameras purchased in late 2017 had to be returned.

West Park Entrance-Directors Womack and Lacourse have been pricing shrubs and trees to be planted. President Gilliland announced that the new Board will decide what to purchase.

Election/Bylaws Voting-Secretary Huff discussed the procedures for separating and counting ballots.

New Business-

Statement-Treasurer Holder read a statement thanking Huff, Burchfield and Sims for their service on the Board.

Voting Members- There are currently 123 voting members.

A motion was made and duly seconded to adjourn the meeting at 2:30 PM