

Board of Director's Meeting Minutes

Mobile Manor Inc.

Tuesday March 28, 2017

President Gilliland called the meeting to order at 7:03 PM.

Roll Call

Present was President Gilliland, Vice President Burchfield, Treasurer Holder, Secretary Huff and Directors Pauline Lacourse, Charlene Womack, Butch Sims and Karla Gentry.

Bonnie Gilliland was also present. John Horan and Nancy McGrath who are members in good standing were also present.

Secretary's Report

A motion was made and duly seconded to approve the minutes of the February 28, 2017 meeting as distributed. Motion carried.

Treasurer's Report

Treasurer Holder reported the balances as of March 28, 2017, were \$47,629.00 and \$9,198.00 in reserve.

Communications

A thank you note has been sent to Ray and Judy Pencherek for donating the lights for the East Park bridge.

Treasurer Holder was approached by a member and asked if Lee County would provide signs warning of switch-back turns in the Community. Lee County has no jurisdiction related to our roads.

Unfinished Business

Security-Vice President Burchfield reported that 5 cameras have been installed. The pictures are sharp and clear. Brian has spent approximately 20 hrs. installing and checking the cameras. He will be paid \$100.00 for April and \$50.00 for March. The VP will purchase 5 more cameras as planned. He wants to let the community know what Brian is doing. VP Burchfield will tell the members about Brian at the April Community meeting. He also plans to use 2 of the old cameras that are WiFi capable at the Community Center and the Office. There are 2 more

than need some rehab, and Brian is working on them. These 4 cameras have "real time" capability. Two of the 4 will be used for special surveillance and moved around.

Bylaws Committee-Maureen Huff reported the Bylaws committee has continued to work on the amendments. Many issues have been identified and discussed, but there are more issues to be reviewed. Work will continue throughout the spring and summer via email and phone calls. The committee hopes to have a draft document ready for the Board to review in November and for the membership to review in December. Four items were identified at the last committee meeting that was shared with the Board. They are as follows: Using a PO box for ballots, proxies and complaints, assigning members control numbers to ensure only members in good standing are voting (to be entered on the envelope not the ballot), investigating and responding to complaints even if the complaint is not signed and Board training is needed and could be provided if we join FLAROC. A discussion was held regarding handling complaints and the Board agreed to look at and respond to all complaints whether they are signed or not. The complaint submitted last year was investigated and recommendations made, however the complainant was not sent a copy of the resolution and recommendations. Director Sims explained the purpose of FLAROC and the advantages of becoming a member. Bonnie Gilliland reported that there is another similar agency RROC.

Social Club Liaison- Director Lacourse had an estimate for \$4,200.00 for floor refinishing at the Community Center. There were originally 3 estimates. This one is the lowest estimate. This will have to be voted on by the membership, and hopefully there will be a quorum for the April meeting to bring it to a vote.

Community Meeting-The Board will step off the stage for the special question and answer section of the meeting. The Board will not speak or respond to comments or questions. VP Burchfield will ask Larry Conyers to set up the room. Huff will secure a second microphone. Director Womack will take names and contact information if needed.

New Business-

Bonnie Gilliland has a call into the Florida Commission on Human Relations regarding our registration which is due on April 17, 2017.

Secretary Huff reminded the Board that the schedule for the Community and Board meetings has been emailed to all Board members.

There being no other business the meeting was adjourned at 8:10 P.M.