

BOARD OF DIRECTORS MINUTES
MOBILE MANOR Inc.
November 26, 2013
2 PM

Present:

Pres. Bob Martin, VP Ralph Schioppa, Sec/Treas. Kathy Holder
Directors: Bob Gilliland, Rick Gillispie, Raymond Pencherek

Absent: Gene Confalone

Also Present: Bonnie Gilliland

The directors went into a Closed Meeting to discuss Personnel Matters and Litigation. The regular meeting began 2:20 PM

President Martin reported that membership is at 194.

Resignation: Mr. Pencherek has submitted his resignation. The Board voted to accept it effective January 1, 2014, and thanked him for his service to Mobile Manor

Secretary's Report

Mrs. Holder read the minutes of the October 29, 2013 Board Meeting, as there were no corrections the minutes will be filed.

Treasurer's Report

The balance as of November 26, 2013 is \$31,263.93

Unfinished Business

Hayden Contract

Mrs. Holder reported that Hayden had been notified and she anticipates a smooth transition.

55 and Over Community

The signs have been received and placed at all the entrances of the Park.

Insurance Agent

President Martin and Mr. Pencherek stated they had had the policies reviewed and the rates we were receiving were good. Mrs. Holder will contact Mr. Dorning and follow up with his acting as our agent for all the policies.

2014 Budget

As the Board had no additions to the draft budget, Mrs. Holder will present the budget at the Community Meeting.

Answering Services

Mrs. Holder stated that Mobile Manor will be contracting with 1-800 WE ANSWER to provide after hour phone coverage.

Office Upgrades

Mr. Gilliland reported that he had not yet received the proposal for the repairs.

NEW BUSINESS

NOMINATING COMMITTEE

Mrs. Holder reported that she had asked Tim Burchfield, Judy Griffith and Bonnie Gilliland to serve on the Nominating Committee and all had agreed to serve. In addition to filling Board seats the Committee will be adjusting the terms.

BY LAW REVISIONS

Mrs. Holder stated that after the start of the new year the By Laws should be reviewed to make sure there are no conflicts.

Study Items

Curb Appeal

Mr. Gilliland reported he will be getting quotes.

Meeting Adjourned at 3:30 PM