

## Board of Director's Meeting Minutes

Mobile Manor Inc.

Monday October 31, 2016

President Gilliland called the meeting to order at 2:15 PM.

### Roll Call

Present was President Gilliland, Vice President Griffith, Treasurer Holder, Secretary Huff and Director Tim Burchfield.

Office Manager Bonnie Gilliland was also present.

### Secretary's Report

A motion was made and duly seconded to approve the minutes of the March 29, 2016 meeting as distributed. Motion carried.

### Treasurer's Report

Treasurer Holder reported the balances as of October 30, 2016 were \$33,335.00 and \$8,031.00 in reserve.

Treasurer Holder reported that she has begun to draft the 2017 budget. She does not anticipate and major changes.

### Communications

There were no communications.

### Unfinished Business

President Gilliland reported that people and driving through and parking in Triangle Park. He is working on estimates to purchase 3-ft. fencing. This will be a study item.

President Gilliland presented information on security cameras. The information was turned over to Tim Burchfield and Kathy Holder for their review and recommendations.

Road repairs for year 4 of the plan are complete and the Board reviewed the proposals for year 5.

Vice President Griffith reported that 7 more speed bumps and end caps are needed for the streets that have been resurfaced.

## New Business

President Gilliland appointed Tim Burchfield and Maureen Huff to chair the Bylaws committee and approved the appointments of Paul Lacourse, Lil Nicotera, Margaret Campigotto, Charlene Womack and Ron Kirk to the committee.

Bonnie Gilliland reported there are currently 205 members in good standing.

The meeting was adjourned at 2:45.