

Mobile Manor Inc.
Notes from Informational Meeting
Thursday December 1, 2016

205 members in good standing-41 needed for a quorum- 27 in attendance-no quorum

Call to Order- President Gilliland called the meeting to order at 2:30 PM.

Pledge and Prayer- Judy Griffith gave the invocation.

Roll Call- Present were President Gilliland, Vice President Griffith, Treasurer Holder and Secretary Huff. Director Lacourse was in attendance. Absent was Director Sims, Director Burchfield and Director Grogan.

Secretary's Report- The notes from the November 3, 2016 informational meeting were read.

Treasurer's Report- Treasurer Holder reported the balance in Water is \$20,301.00, the balance in Inc. is \$34,437.00. and the reserve account balance is \$6,698.00. Treasurer Holder reported that she has prepared the 2017 budget, and included is funding to make street repairs. The 2017 repairs to Gaslight, Coachlight, Amber and Candle Court will not complete the project. The remainder of the streets that include Torch, Torch Terrace and Lantern Place will be completed in 2018.

Communications -There were no communications.

Committee Reports-

Security-Treasurer Holder reported that security updates and information will be presented at the January meeting.

Bylaws-Secretary Huff reported the committee has been formed and will meet on December 7, 2016 at 3:00pm at the Clubhouse.

Nominating-Treasurer Holder reported that Director Burchfield has been appointed to chair the Nominating committee and Mick Gray and Larry Conyers will be members of the committee.

Social Club-Social Club President Bonnie Gilliland announced the December events. She asked for volunteers to host coffee and donuts in December. Coffee and donuts will be cancelled for December, as no one volunteered to do it. She thanked Charlene and Karen for hosting coffee and donuts in November. She reported that sign-ups for the Christmas luncheon and the Christmas buffet are low and both activities will be cancelled unless more people sign up. She also asked if the members if they were interested in even having a Social Club. She asked for more help and participation.

Board of Directors Report-Secretary Huff reported that the Board received a letter from a member regarding proxies. The letter inquired about assigning their vote for a specific issue to someone else via a proxy. The Board has requested that Director Sims develop a proxy form that could be used. The remainder of the Board meeting information will be or has been presented at today's meeting.

Unfinished Business- President Gilliland reported that Ron Kirk got the Flag for Veterans Park, and it is up. He also reported the overhead sign for Veterans Park is complete and will be installed within the next couple of weeks.

New Business- There was no new business.

Study Items- President Gilliland reported that he has been pricing posts for Triangle Park. He wants to bring the matter before the membership for a vote. He also reported that the Board discussed an 8ft. by 50ft. golf cart parking pad around the side of the Clubhouse. He asked the members to consider it, and it will be brought up before the membership at a later meeting.

Community Comments-

Joe Murray asked Vice President Griffith about the posts to hold the sign in Veterans Park.

Adjournment at 2:50 PM