

Mobile Manor Inc.  
Annual Community Meeting  
Thursday February 1, 2018

123 members in good standing-37 needed for a quorum-quorum was met

Call to Order: Vice President Burchfield called the meeting to order at 2:30 P.M.

Roll Call: Present was President Gilliland, Vice President Burchfield, Treasurer Holder, Secretary Huff, and Directors Gentry, Lacourse, and Womack.

Prayer and Pledge: Wilma Gentry gave the invocation.

Secretary's Report:

Secretary Huff read the notes from the January 4, 2018 meeting.

Treasurer's Report:

Treasurer Holder reported the balance in the Mobile Manor Inc. account is \$30,944.00 and \$12,145.00 in savings reserve. The balance in Mobile Manor Water is \$18,857.00.

Treasurer Holder presented the 2018 Water budget and she moved to adopt the 2018 budget. The motion was seconded, and she called for questions. There were no questions. There was no discussion. The vote was taken, the motion was carried and the budget was adopted.

Treasurer Holder presented the 2018 Mobile Manor Inc. budget which is based on 170 paying members. Treasurer Holder moved to adopt the 2018 Mobile Manor Inc. budget. The motion was seconded. She called for questions. There were no questions. She called for discussion and there was none. The vote was taken, the motion was carried, and the 2018 Mobile Manor Inc budget was adopted.

Committee Reports:

Security-Brian Hahn gave the security report. He announced the fence by Fireball that is owner by the adjoining property will be repaired at their expense. He stressed the importance of all members being involved with the Community Watch program. Walkie Talkies have been purchased at Brian's expense to

enabled him to be in quick contact with someone if need be. He is looking into CPR training and other training to enable him to dispense Narcan. The only theft reported this year was a 3-wheeled bike. Charlene Womack complimented Brian on the great job he is doing.

Social Club-Joann Houzel announced upcoming activities and called for volunteers to help with various activities. She thanked volunteers for their participation. The next Social Club meeting is scheduled for next Tuesday at 2:00.

Helping Hands-Brenda Miller reported the Helping Hands program continues to serve the community. She is looking for donations of food and clothing. She announced the upcoming yard sale and Valentine's Day dinner dance.

Welcome-There was no report.

Board of Directors' Report:

No report

Communications:

No communications

Unfinished Business:

No unfinished business

New Business:

Secretary Huff explained the process used for determining those members who are eligible to vote. Two sections of the Bylaws were read to the membership. A motion was made and duly seconded to split the reporting of the results. Motion carried.

Ms. Kenoyer asked the Board to consider appointing one of the current candidates who did not get elected to the Board.

Vice President Burchfield suspended the meeting to tally the election ballots and the Bylaws amendment ballots.

The meeting was called back to order and Secretary Huff announced the results of the election. The results were as follows:

President-Bob Gilliland-76 votes

Glenn McGill-43 votes

Board of Directors-Sondra Hale-71 votes

John Horan-50 votes

Rodney Waryasz-107 votes

A motion was made and duly seconded to destroy the ballots. Motion carried.

A motion was made and duly seconded for the Secretary to cast a single ballot for Falk Ware, Kathy Holder and Pauline Lacourse. Motion carried.

The 2018 Mobile Manor Board of Directors includes Bob Gilliland President, Falk Ware Vice President, Kathy Holder Treasurer, Charlene Womack Director, Pauline Lacourse Secretary, Sondra Hale Director and Rodney Waryasz Director. The new Board will appoint a replacement for Pauline Lacourse's Directors seat.

Community Comments:

No community comments

**The Bylaws tally team continued to count and record the ballots until 6:35pm.**

The meeting concluded at 6:35 pm.