

MOBILE MANOR

Minutes of Annual Community Meeting

February 5, 2015

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

Prayer and Pledge: Sonda Richardson gave the Invocation

Roll Call:

Present: President Gilliland, Vice President Griffith, Secretary/Treasurer Holder and Directors: Tim Burchfield, Rick Gillispie, Butch Sims

Also Present: Past President Schioppa

Absent: Gene Confalone

President Gilliland announced that 56 members were needed for a quorum and that 63 members were present.

Secretary's Report: Mrs. Holder read the minutes from the Community Meeting of January 8, 2015. Motion was made and duly seconded that the Minutes be accepted as read.

MOTION CARRIED

Treasurers Report: Mrs. Holder reported that the balances in the accounts as of December 31, 2014 were:

Inc. \$35, 444.

Water \$ 4,295.

Reserve \$ 4,197.69

2015 Budget

Mrs. Holder presented the 2015 Budget that had been distributed to all members. The Inc. budget projects Income of \$79,440 and Expenses of \$64,240. The Water budget projects Income of \$74,300 and Expenses of \$71,950.

Motion was made and duly seconded that the 2015 Budgets be approved as presented.

MOTION CARRIED

Committee Reports:

Social Club: Nancy McGrath, Social Club President reviewed the events scheduled for the month.

Web Site: Mr. Burchfield reviewed features of the site including the new garage sale and real estate pages.

Board of Directors Update: Mrs. Holder gave the following report.

Roads: The sealcoating of the East Park has been completed and only one resident was not pleased. There was discussion on speed limits and/or speed bumps. This will be put on as a study item. It was agreed that a decision on this issue should be made prior to proceeding with any future road improvements.

A review of the issue of road ownership has been completed and it revealed that residents do own to the center of the road however there is a “granted easement” and therefore Mobile Manor can improve the roads.

Community Center Security/Keys: This was put on as a study item to be discussed at the February Board meeting.

Other: A letter from a resident, to the Board, regarding her view of the Park, past and present was read and at her request it will be forwarded to Tim Burchfield for incorporation into the newsletter.

A review of the Florida Statutes regarding the procedures that would be required to place covenants on properties has been done. This will be listed as a study item for the 2015 Board to discuss.

Rental Participation Issue was again discussed without any resolution. It was suggested that it be discussed at the March Community Meeting. The manner of how to frame the discussion will be listed as a study item and discussed at the February Board meeting.

Communications None

Unfinished Business None

New Business

Election of Officers

President Gilliland called a recess until the ballots were counted.

Paul White, Tim Burchfield and Kathy Holder conducted the ballot count.

Nancy McGrath was an observer.

The meeting was called back to order.

Mrs. Holder announced the following election results:

There were 187 ballots distributed, 122 ballots returned, 121 ballots were voted.

Bob Gilliland 69 votes

Ralph Schioppa 52 votes

Richard Griffith 80 votes

Glenn McGill 41votes

Darrell Grogan 43 votes

Pauline Lacourse 78 votes

Motion was made and duly seconded that the Secretary cast one ballot for the election of Maureen Huff as Secretary and Kathleen Holder as Treasurer.

MOTION CARRIED

Motion was made and duly seconded that the ballots be destroyed.

MOTION CARRIED

The 2015 Board of Mobile Manor was introduced to the membership:

President Bob Gilliland

Vice President Richard Griffith

Secretary Maureen Huff

Treasurer Kathy Thorpe-Holder

Directors Tim Burchfield, Rick Gillispie, Butch Sims and Pauline Lacourse

Comments/Questions from the Floor

Mrs. Gillispie asked when the pot hole in front of the office was going to be repaired.

President Gilliland stated that it would be repaired shortly.

Dick Grams congratulated the board on their accomplishments in the last year.

Buck Carpenter stated that Richard Griffith should be congratulated on all he has done for the Park over the years. The membership agreed by a round of applause.

The meeting adjourned at 4:10 PM

Kathleen Thorpe-Holder

Secretary/Treasurer

