

Mobile Manor Community Meeting Minutes

Date: January 9, 2014

Location: Mobile Manor Community Center

Pres. Martin called the meeting to order at 2:35 PM

**Present: President Bob Martin; Vice-President Ralph Schioppa Directors: Rick Gillispie; Bob Gilliland and Gene Confalone
Secretary/Treasurer Kathy Holder was absent due to a death in the family**

Bonnie Gilliland of Mobile Manor Inc. was also present

Ken Boylan offered an Invocation followed by the Pledge of Allegiance

President Martin announced that a quorum was present (37) and as of this date there are 187 paid members. (160 in Jan. 2013)

Secretary's Report:

Mrs. Gilliland read the minutes of the December 5, 2013 meeting which were approved.

Treasurer's Report:

Mrs. Gilliland gave the following treasurers report:

Mobile Manor Inc.	\$31,467.59
Mobile Manor Water	\$5,833.
Reserve Account	\$1556.26

President Martin stated that copies of the 2014 Draft Budgets would be available at the February meeting.

Committee Reports

Social Club

Mrs. Gilliland reported on the events to take place during January.

Nominating Committee

Mr. Burchfield gave the Nominating Committee Report.

The following slate of candidates were selected by the Nominating Committee:

President: Ralph Schioppa (to serve the first year of a term not to exceed 4 consecutive 1 yr. terms)

V. President: Bob Gilliland to serve the first year of a term not to exceed 4 consecutive 1 yr. terms)

Secretary/Treasurer Kathleen Thorpe-Holder No max

Directors at Large

Gene Confalone (to serve second year of his first term, not to exceed 2 consecutive 2 yr. terms)

Rick Gillispie (to serve first year of his first term, not to exceed 2 consecutive 2 yr. terms)

Everett Carter (to fill the second year of his first term, not to exceed 2 consecutive 2 yr. terms)

Richard Griffith (to fill second year of his first term, not to exceed 2 consecutive 2 yr. terms)

Past President: Vacant

**Motion was made and duly seconded that Nominations from the floor are open.
Motion Carried**

No nominations were made.

**Motion was made and duly seconded that nominations be closed
Motion Carried**

**Motion was made and duly seconded that the Secretary cast one ballot for the slate at the Annual meeting in February.
Motion Carried**

Board of Directors Update:

Mobile Manor in transition: President Martin stated the transition was going well and the emergency number had been used three times with no problems.

As Mr. Gillispie had a doctors meeting, he left the meeting.

Communications: None

Unfinished Business

Vice President Schioppa reported that he had received a packet from the Sheriffs Office regarding what is required for them to enforce traffic on Mobile Manor Roads: the Board will review the requirements.

New Business: None

Ratify Board Action: None

Study Items

Repaving Fireball Lane

Signs at Entrances

Street Lighting

Prior to adjournment: A resident asked about rules regarding guests at the Community Center. He was told the Board was working on the issue.

There being no further business, the meeting adjourned at 3:10 PM

As the Secretary was not present for the meeting and the tape recorder malfunctioned these minutes were reconstructed from Board of Directors input.

Kathleen Thorpe-Holder

Secretary