

**MOBILE MANOR INC. AND MOBILE MANOR WATER CO. INC.
BOARD MEETING AGENDA
MARCH 23, 2022, 2:30 P.M.
PAYING MEMBERS 97**

CALL TO ORDER:

ROLL CALL OF BOARD MEMBERS

SECRETARY'S REPORT(minutes) FROM LAST COMMUNITY MEETING:SUMMARY BY

SECRETARY

ANY CORRECTIONS, COMMENTS FROM BOARD MEMBERS?

TREASURER'S REPORT:

MOTION TO APPROVE SECRETARY'S and TREASURER'S REPORT

2nd _____

ALL IN FAVOR/OPPOSED?

PALAMENTARIAN INFORMATION:

SECRET BALLOTS AT BOARD MEETINGS, NOT ALLOWED BY OPEN MEETING LAW

MULTIPLE CANDIDATES FOR OFFICER POSITION ON THE BOARD, CRITERIA FOR

SELECTION: PRESIDENTS CHOICE AND OVERALL QUALIFICATIONS

NEW BUSINESS:

BOARD PROCEEDURES FOR ADOPTION

BOARD DISCUSSION

MOTION TO APPROVE

2nd _____

ALL IN FAVOR/OPPOSED?

BOARD UPDATES

CLUBHOUSE SHUTTERS, DAVE FIELDS

INSURANCE, CHARLENE

ROAD PROJECT (MSBU)

APPOINTMENT OF NEW BOARD MEMBERS

PRESIDENTS DECISION TO APPOINT KIM WOJTANOWSKI AS VICE PRESIDENT

BOARD DISCUSSION:

MOTION TO APPROVE

2nd _____

ALL IN FAVOR/OPPOSED?

ANY OTHER MEMBERS WILLING TO SERVE AS A DIRECTOR, IF SO A MOTION TO

APPROVE NEEDS TO BE MADE AND SECONDED

BOARD DISCUSSION

MOTION TO APPROVE

2nd _____

ALL IN FAVOR/OPPOSED?

BOARD AND COMMUNITY MEETING PROCEEDURES

BOARD DISCUSSION

MOTION TO APPROVE

2nd _____

ALL IN FAVOR/OPPOSED?

APPROVE \$500 APPLICATION FEE TO LEE COUNTY FOR MSTBU APPLICATION, DAVE FIELDS:

BOARD DISCUSSION

MOTION TO APPROVE

2nd _____

ALL IN FAVOR/OPPOSED?

RESOLUTION TO FINANCIALLY SUPPORT MSTBU, MINIMUM 50% OF MOBILE MANOR SAVINGS, SHOULD DISTRICT BE CREATED, BILL WOTHERSPOON

MOTION TO APPROVE

2nd _____

ALL IN FAVOR/OPPOSED?

DIRECTORS LIABILITY INSURANCE, LINDA WOTHERSPOON

BOARD DISCUSSION

ACTION IF REQUIRED, MOTION, SECOND AND VOTE

RENTAL AGREEMENT, LINDA WOTHERSPOON

BOARD DISCUSSION

ACTION IF REQUIRED, MOTION, SECOND AND VOTE

NEIGHBORHOOD WATCH, LINDA WOTHERSPOON

BOARD DISCUSSION

ACTION IF REQUIRED, MOTION, SECOND AND VOTE

WATER PROJECT UPDATE, BILL WOTHERSPOON

WATER AGREEMENT WITH ANDY EASTON TO BE SIGNED

MOTION TO CLOSE BOARD MEETING.

2ND _____

