

Board of Directors Minutes

Mobile Manor Water Inc

Tuesday January 26, 2016

Roll Call

Present: Pres. Bob Gilliland, Vice President Richard Griffith, Treasurer Kathy Holder, Secretary Maureen Huff, Directors: Butch Sims, Pauline Lacourse, Tim Burchfield, Darrell Grogan

Also Present: Bonnie Gilliland

Secretary's Report

Mrs. Holder moved and it was duly seconded that the minutes of December 29, 2015 be approved as distributed.  
Motion Carried

Treasurer's Report

Mrs. Holder reported the bank balance in Water as of January 25, 2016 is \$10,550.00. Mrs. Holder commented that she believes that this is the first time there has been that amount of money in Water Inc.

Mr. Gilliland reported that the biggest expenses in Water Inc are for water and rent at the office. Water Inc. pays Mobile Manor Inc. for rent each month. Those expenses have been paid.

Mrs. Holder provided information regarding the difference between MM Inc. and Water Inc. Mobile Manor Inc has a set of bylaws and regulations which must be followed. Water Inc has no connection with the MM Inc bylaws and no connection in the bank account. They are 2 separate entities. The Treasurer's report provided during the Water Inc. meeting and during the Community Meeting is not required. That information is provided voluntarily. Water does not fall under the same regulations as MM. Water Inc must comply with state regulations from Tallahassee. We have no limit on the amount of money that we spend. The Board does not need membership approval for any expense on behalf of Water Inc.

Mr. Gilliland stated that Water Inc answers to two entities. We answer to the PUC. and the Lee County Board of Health. Water is tested every day. Lee County comes in twice a month to test the water. The recently purchased valve did not need the approval of the membership- only the approval of the Board of Directors. Florida Rural Water supported the purchase of the valve and indicated that it would result in less water loss. Mr. Gilliland is in the process of determining how much water is being saved.

Unfinished Business

Water in Triangle Park: Mr. Gilliland and Mr. Griffith plan to work on the project in February.

Sonar Testing: Mr. Gilliland reported that he does not have a start date for the upcoming sonar testing of the West Park.

New Business

Study Items

There being no other business the meeting was adjourned at 2:51pm.

Maureen Huff, Secretary