

**MINUTES OF A COMMUNITY MEETING OF
MOBILE MANOR INC. AND MOBILE MANOR WATER CO. INC.
HELD AT THE COMMUNITY CENTER
DECEMBER 7, 2023,2:30 p.m.**

PRESENT: Kim Wojtanowski, Dave Field, Karen Dennis, Wayne Ryan, Linda Wotherspoon, Bill Wotherspoon, Pamela Hall (by telephone), Tony Dennis

ABSENT: Randy Carson

There were 23 members present at the meeting.

Secretary's Report

Linda Wotherspoon provided a report and advised that the minutes of the Board Meetings and the Community Meetings will be posted on the Mobile Manor website within 7 to 10 business days of the meetings. Linda Wotherspoon advised that she has been in contact with the website administrators regarding accessing the Mobile Manor website from cell phones.

Treasurer's Report

Wayne Ryan provided his report and provided the following bank balances as at October 31, 2023:

Mobile Manor Checking Account	\$11,572.19
Mobile Manor Savings Account	\$41,430.78 (this includes the Hurricane funds)
Mobile Manor Water Checking Account	\$16,882.28
Mobile Manor Water Savings Account	\$ 506.65
Mobile Manor Water Checking/Savings Account	\$ 1,000.00
Social Club	\$ 3,012.99

Wayne Ryan advised that he had conversations with Van Davis and advised that Mobile Manor is a for profit corporation.

Wayne Ryan also advised that if someone wants to book a social event, there are forms to fill out in the office.

Dee Hickman moved to accept the Secretary's and Treasurer's Reports. Seconded by Tracie Reist. Motion passed.

Fiber Optic Internet

Eric Anderson of Tillman provided information on TMobile fiber optic in the area and advised that they want to bring fiber optic into Mobile Manor. Further discussions ensued and it was noted that some members have fiber optic internet. Once Eric knew that fiber optic was already in the park, he advised that there was nothing TMobile could do for Mobile Manor.

Kim Wojtanowski thanked Eric for his time and Eric left the meeting.

Shuffle Board Courts

Kim Wojtanowski explained to the community the plans for the shuffle board courts and advised that a pickle ball court and possibly a free line basketball court could be built. Bob Nelson advised that there had been discussions regarding a park-like setting for picnics, etc. Kim Wojtanowski advised that there was sufficient space for everything.

Mono Pole

Kim Wojtanowski advised that Randy Carson has had conversations regarding the placement of a mono pole in the park. As Randy Carson was absent from the meeting, the community was advised that Randy would provide a report at the next community meeting.

Water System Update

Bill Wotherspoon provided a report on the water system and advised that the project is currently on schedule. He also advised that the Department of Environmental Protection would be attending a meeting at Mobile Manor to ensure that the contractors are compliant.

Social Events

Kim Wojtanowski advised that there will be a Christmas Social at the Clubhouse on December 24, 2023 from 1:00 to 3:00 – All are welcome.

Kim Wojtanowski advised that there would be a Parade of Lights from Melody Fightmaster's house commencing at 6:00 p.m. on December 24, 2023.

Other Business

Pauline Lacourse referenced the By-laws and advised that the current Board was not following all by-laws of Mobile Manor. She advised that the by-laws referenced a Social Committee.

A discussion ensued regarding the refinishing of the pool table.

A discussion ensued regarding the office bathroom. Wayne Ryan advised that he had undertaken this project and other than the painting, it would be completed on December 22, 2023. It was suggested that handrails be installed in the bathroom. It was agreed to install handrails.

Melody Fightmaster advised that she had handed in her keys to the clubhouse and her work with the social club was done.

Dee Hickman moved to adjourn the meeting, seconded by Karen Dennis. Motion passed.

