

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
MOBILE MANOR INC. AND MOBILE MANOR WATER CO. INC.
HELD AT THE COMMUNITY CENTER
NOVEMBER 2, 2023, 1:00 p.m.**

PRESENT: Kim Wojtanowski, Karen Dennis, Randy Carson, Wayne Ryan, Linda Wotherspoon Bill Wotherspoon, Dave Field (by telephone)

Overview of Mobile Manor By-laws

A discussion ensued regarding changing the by-laws to allow the community meeting dates and times to be changed. This item was tabled to a later date.

Golf Cart Purchase

A discussion ensued regarding the purchase of a golf cart for use by Mobile Manor Board members. The President advised that she thought the purchase was a necessity for the park. It was agreed that further research would be done including costs, insurance, liability, etc. and further discussions would be held at a later date.

Clubhouse Signage

Different types of signs were discussed and the costs involved. A marquis type sign would cost approximately \$2,800. Dave Field suggested that he may be able to build a sign. Dave suggested that we table this matter until he returns. The money for the sign would come from the hurricane funds. This matter would be looked after by the Restoration Committee.

Continuation of Paul Lacourse to send out newsletters and e-mails for Mobile Manor

A discussion ensued regarding having Paul Lacourse send out newsletters and e-mails and the necessity of newsletters. Kim Wojtanowski moved to have Paul Lacourse send out newsletters and emails from the office. Seconded by Wayne Ryan. Motion failed.

The need for a Parliamentarian at Meetings

A discussion ensued as to the need of a Parliamentarian. Dave Field moved that we have a Parliamentarian at the Annual Meeting and not at regular Board Meetings and Community Meetings unless the need for one arises. Seconded by Linda Wotherspoon. Motion passed.

Not for Profit Tax Status

Wayne Ryan agreed to look into this matter further and provide the Board with a report.

Water Replacement System

Bill Wotherspoon provided a report on the status of the water replacement system.

Linda Wotherspoon moved to adjourn the meeting. Seconded by Karen Dennis. Motion passed.