

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

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

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. A discussion arose regarding placement of certain items on the website. Linda Wotherspoon will speak to the website technicians about restructuring the website. It was also brought to Linda's attention that the meetings should be recorded on the Mobile Manor laptop.

Treasurer's Report

Wayne Ryan introduced himself to the Community Members and provided information as to his background and in particular in the financial areas. He also advised that bank balances will be provided and reported as at the last day of each month. Wayne provided the following bank balances as at September 30, 2023:

Mobile Manor Checking Account	\$15,342.58
Mobile Manor Savings Account	\$41,430.43 (this includes the Hurricane funds)
Mobile Manor Water Checking Account	\$18,052.80
Mobile Manor Water Savings Account	\$ 505.17
Mobile Manor Water Checking/Savings Account	\$ 4,635.00
Social Club	\$ 2,781.10

Linda Wotherspoon moved to accept the Secretary's and Treasurer's Reports. Seconded by Bob Nelson. Motion passed.

MSBU Report

It was discussed that a meeting is being held on November 7, 2023 regarding the road project and if you want to give input, attend the meeting.

Restoration Committee Report

Kim Wojtanowski advised that renovations had been completed in the office. She also advised that \$10,000 from the hurricane funds was being set aside for new air conditioners and that the Board was looking at new signs for the front of the Clubhouse.

Water System Update

Bill Wotherspoon provided a status report on the water system and advised that his information would be posted on the website.

Kim advised that coffee and donuts would begin on Saturday, November 4, 2023 at 9:00 a.m.

Linda Wotherspoon moved to adjourn the meeting, seconded by Dee Hickman. Motion passed.