

**MINUTES OF A SPECIAL MEETING OF  
MOBILE MANOR INC. AND MOBILE MANOR WATER CO. INC.  
HELD AT THE COMMUNITY CENTER  
JUNE 29, 2023 AT 1:30 P.M.**

**PRESENT:** Kim Wojtanowski, Karen Dennis, Randy Carson, Linda Wotherspoon (by telephone), Bill Wotherspoon (by telephone) Doc Ryan (by telephone)

**ABSENT:** Dave Field

**Resignation of John Horan**

Linda Wotherspoon moved to accept the resignation of John Horan, seconded by Karen Dennis. Approved.

**Resignation of Linda Wotherspoon**

Kim Wojtanowski moved to accept the resignation of Linda Wotherspoon, as Treasurer, seconded by Karen Dennis. Approved.

**Board Appointments**

Kim Wojtanowski moved to appoint the following:  
Linda Wotherspoon, as Secretary  
Doc Ryan, as Treasurer  
Karen Dennis, as Director

Seconded by Randy Carson. Approved.

**Water Project Communications**

Kim Wojtanowski advised that she had a brief meeting with Andy Easton this morning and was advised that due to the lack of availability of American products, the construction of the project would be delayed until October.

Bill Wotherspoon advised that as the owners' representative, he will be the communication conduit between the contractor and consultants. Copies of said communications will be distributed to the President and Treasurer.

**Board Meeting and Community Meeting Dates**

Kim Wojtanowski set out the dates of the upcoming Board Meetings. She also advised that she had received community input regarding the timing of the Community Meetings. Kim suggested that the Community Meetings be changed to Saturdays at 11:30 a.m. A discussion ensued regarding the change of date and times according to the by-laws. Kim will look into the by-laws regarding this matter. The Board had no issues with changing the date and time of the community meetings.

### **Community Input**

The meeting was open for community input. Melody Fightmaster advised that social club supplies are being depleted and that they need to be replenished. She also advised that there have been many thefts of items from the clubhouse. It was suggested that the combination locks be changed to regular locks with keys and that locks be placed on the pantry door and the storage room. Keys would be held by Melody, Pauline and Randy. Bob advised that he had padlocks that could be used.

Bob would like Mobile Manor to have a Social Club Committee. A discussion ensued and it was agreed that the Board would ask for community input on this matter at the next Community Meeting.

### **Other Business**

Kim referred to all the items in front of the shed next to the office. It was agreed that all items not being used should be thrown out.

Kim advised that she is looking at a tank and gas line for the generator and she had been given a price of \$2,300. She would get other prices.

Kim also advised that she is looking into flooring for the office.

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