

Mobile Manor Community Meeting Minutes

Date: November 7, 2013

Location: Mobile Manor Community Center

Pres. Martin called the meeting to order at 2:37 PM

**Present: President Bob Martin; Secretary/Treasurer Kathy Holder
Directors: Rick Gillispie; Bob Gilliland; Raymond Pencherek
Vice-President Ralph Schioppa; absent (knee surgery)
Bonnie Gilliland of Mobile Manor Inc. was also present**

Bob Martin offered an Invocation followed by the Pledge of Allegiance

President Martin announced that a quorum was present (39) and as of this date there are 191 paid members. (140 in April 2012)

Secretary's Report:

The minutes of the April 4, 2013 meeting were read and approved.

Treasurer's Report:

Kathy Holder reported that as of November 5, 2013 Bank Balances were as follows:

Mobile Manor Inc.	\$30,597.37
Mobile Manor Water	\$ 3,210.13

Social Committee Report:

Bonnie Gilliland reported on all the activities scheduled for the members. She stressed the need for volunteers for many events. A sign-up sheet will be place in the Center for volunteers. She urged all members to support the activities sponsored by the Club.

Board of Directors Update:

President Martin reported that at the Board Meeting held on October 29 the following actions were taken:

The Hayden Contract will be terminated as of December 31, 2013.

Community Center Use

The "trial period" for non-members will end on November 15, 2013.

55 and Over Community

MOBILE MANOR is in fact a 55 and Over Community as we meet the federal regulations. We are recognized by the State of Florida and more than 80% of our residents are 55 or older. We also have a register that supports that.

Report on Bank Services

Mobile Manor appointed Sun Trust Bank for our banking needs.

Report on Answering Services

Three companies are being evaluated to provide 24 hour answering service.

Report on Accounting Services

Mobile Manor appointed Van Davis as our Accountant.

Insurance Agent

Two agencies are being evaluated.

Communications

President Martin reported that LCEC is requiring meter box numbering prior to reactivating electrical services.

Unfinished Business

President Martin reported on the following Summer Improvements:

1 ¼ pipe pulled through 2 in. line under the creek repairing leak, Community Center floor, windows paintings, New pool table light, outside lights, water cooler. Walking bridge lighting repaired etc. Water shutoff all painted out by road. 31 water meters replaced 15 more planed before years end. New water rates.

New Business

By Law Amendment

President Martin stated that after the amendment had been mailed it was discovered the same language appears in Article III, Membership, Section 3 A, Line 2. Approval of the amendment provided would also apply to Article 3.

Vote Tally on the Amendment to the By Laws.

34 YES 3 NO

Amendment is approved

There being no further business, the meeting adjourned at 3:30 PM

Kathleen Thorpe-Holder
Secretary