

**MOBILE MANOR INC. AND MOBILE MANOR WATER CO. INC.
BOARD MEETING MINUTES
MARCH 23, 2022, 2:30 P.M.
PAYING MEMBERS 106**

CALL TO ORDER: 2:30 PM

**ROLL CALL OF BOARD MEMBERS: Paul Lacourse, president, Linda Wotherspoon, Treasurer
Directors, Bill Wotherspoon, Dave Field, Charlene Womack and Charles
Morris absent**

**SECRETARY'S REPORT(minutes) FROM LAST COMMUNITY MEETING:SUMMARY BY
Paul Lacourse,**

TREASURER'S REPORT:Linda Wotherspoon

Mobile Manor Inc.	\$31,671.28	Savings Acct	\$14,058.66
Social Club	\$ 3,078.85	Mobile Manor Water	\$ 24,269.39
Total payers as of 3/23/22 is 106			

**MOTION TO APPROVE SECRETARY'S and TREASURER'S REPORT
Motion made by Bill Wotherspoon 2ND By Dave Field
Board Approved Unanimously**

PALAMENTARIAN INFORMATION:

**John read the board procedures to the, Board Motion was made to approve the procedures
and was seconded The board approve the motion unanimously**

NEW BUSINESS:

**Paul Lacourse made a motion to appoint Kimberly Wajtanowski as Vice President, this was
seconded by Dave Field, the board voted and unanimously approved the motion.
Kimberly accepted the position as Vice President.**

**Bill made a motion to financially support MTSBU minimum 50% of Mobile Manor
Should district be created, Dave Field 2nd the motion and it was unanimously accepted by the
board.**

Linda Wotherspoon Motion to have the liability insurance for the board reinstated, this was seconded by Bill Wotherspoon, after discussion the board unanimously agree to reinstate the insurance.

BOARD UPDATE:

1. **CLUBHOUSE SHUTTERS:** Dave Fields is working on the shutters with a cost of \$500 For parts needed. Will be ready for the hurricane season.
2. **Insurance Claim:** Charlene Womack is working on this claim for roof damage, has not heard anything yet but will keep checking into it.
3. **Road Project:** John Horan stated that we have 176 signatures from owners approving going forward with the MTSBU. Bill Wotherspoon made a motion that The board approved \$500 application fee to Lee County MSTBU application, this was 2nd by Dave Field and was unanimously agreed by the board.
4. **Neighborhood Watch:** Charlene is working with officer Kim Swanson on the neighborhood watch. Has received some valuable information and will bring it up to the community on April 7th meeting.

WATER PROJECT UPDATE, BILL WOTHERSPOON

WATER AGREEMENT WITH ANDY EASTON HAS BEEN SIGNED, THE PROJECT IS GOING WELL, WE DON'T HAVE A SPECIFIC DATE OF WHEN IT WILL START BUT IT IS DEFINITELY ON COURSE. WILL UPDATE AS INFORMATION COMES IN FROM RURAL WATER COMMISSION.

MOTION TO CLOSE BOARD MEETING BY DAVE FIELD AND SECONDED BY CHARLENE WOMACK

MEETING ADJOURN: 4PM