

MOBILE MANOR INC. AND MOBILE MANOR WATER CO. INC.

150 LANTERN LANE, NORTH FORT MYERS

SPECIAL BOARD MEETING ON 10/7/2021 AT 2:30 PM

MINUTES FOR BOARD MEETING:

Call to order: Meeting was started at 2:45 pm

Roll Call of Board Member: Paul Lacourse, President Nancy McGrath, Secretary and Directors Charles Morris, Raymond Kurowski, present, on zoom Charlene Womack and on phone Bill Wotherspoon.

Purpose of meeting by President: To substantuate Mobile Manor Inc. participation in the water system upgrade.

Open Water board Meeting:

Paul Lacourse, president made a motion to give Mobile Manor Inc. acting through its board, permission to act on the Water Companies behalf, for all matters relating to the agreement with the State of Florida, relating to the water system upgrade. Motion was 2nd by Charlene Womack, director. This motion was voted on and the board were all in favor.

Close Water board meeting

Open Mobile Manor Inc. Meeting

Motion: Mobile Manor Inc. approves the terms and conditions set forth in the resolution to execute the loan agreement the State of Florida for construction of the upgrade to the water system. Motion 2nd by Charles Morris.

Both motions were put forward and recorded all in favor.

Closed meeting at 4 pm