

**MOBILE MANOR INC. AND MOBILE MANOR WATER CO. INC.
COMMUNITING MEETING MINUTES
DECEMBER 1, 2022, 2:30 P.M.
PAYING MEMBERS 137**

CALL TO ORDER: 2:30 pm

PLEDGE & INVOCATION:

ROLL CALL OF BOARD MEMBERS Paul Lacourse, president, Kim Wojtanowski, vice president, Linda Wotherspoon, Treasurer was absent, Cheryl Peters, secretary, Charlene Womack, Dave Field, Bill Wotherspoon, Dan Womack and Randy Carson, directors

MEMBERS PRESENT 26, 15 NEEDED TO CONDUCT BUSINESS

SECRETARY'S READ MINUTES FROM LAST COMMUNITY MEETING: BRIEF SUMMARY BY SECRETARY

**PRESIDENT GAVE REPORT FORMOBILE MANOR, WATER CO. AND SOCIAL CLUB
MOBILE MANOR INC \$18,032.59 MOBILE MANOR WATER \$31,847,.33 SAVINGS \$14,059.62
SOCIAL CLUB \$2,505.25**

**MOTION TO APPROVE SECRETARY'S and TREASURER'SREPORT
MOTION WAS MADE AND SECONDED**

ALL WERE IN FAVOR

PAUL GAVE A BOARD REPORT ON RECENT ACTIONS:

THE BOARD CREATED A RESTORATION COMMITTEE, TO ASSESS DAMAGE, PRIORITIZE PROJECTS, GET ESTIMATES AND REPORT BACK TO THE COMMUNITY

THE BOARD APPROVED NEW BOARD MEMBERS:

**RANDY CARSON DIRECTOR
DAN WOMACK DIRECTOR
CHERYLPETERS SECRETARY**

THE FOLLOWING UPDATES WERE GIVEN

INSURANCE UPDATE PAUL LACOURSE: WE RECEIVED \$65,500 FOR INSURANCE REIMBURSED HURRICANE DAMAGE

ROAD IMPROVEMENT DISTRICT (MSTBU) REPORT, JOHN HORAN: VOTE ADMINISTERED BY LEE COUNTY OF ALL THE PROPERTY OWNERS IN MOBILE MANOR SHOULD TAKE PLACE IN FEBRUARY TO ESTABLISH THE DISTRICT.

NEW WATER SYSTEM UPDATE BILL WOTHERSPOON: BID DOCUMENT HAVE BEEN TENDERED AND CONTRACTORS HAVE UNTIL DECEMBER 20TH TO SUBMIT BIDS, IF A BIDDER IS SUCCESSFUL, THE WATER PROJECT COULD START IN MID FEBRUARY

CLEANUP UPDATE PAUL LACOURSE: VOLUNTEERS NEEDED SUNDAY 10 PM AT THE CLUBHOUSE

RESTORATION COMMITTEE REPORT WAS GIVEN BY CHARLENE WOMACK, BILL WOTHERSPOON: UPDATED THE COMMUNITY ON THE ACTIONS TAKEN BY THE COMMITTEE CONCERNING THE RESTORATION OF THE DAMAGE TO MOBILE MANOR PROPERTY WE HAVE RECEIVED MONEY FROM OUR INSURANCE AND IT IS IN THE AMOUNT OF \$65,546.13 TOTAL BROKEN DOWN TO \$45,105,35 FOR CLUBHOUSE AND \$20,440.78 FOR OFFICE, THIS MONEY IS IN A SEPARATE ACCOUNT AND WILL BE ACCOUNTED FOR AS WE NEED TO MAKE THE RESTORATIONS NEEDED.

MOTION WAS MADE BY MEMBER JOHN HORAN TO APPROVE BOARD SPENDING OF INSURANCE FUNDS FOR RESTORATION, AS NEEDED, THE BOARD WILL UPDATE AT BOARD AND COMMUNITY MEETINGS

**MOTION WAS SECONDED
MOTION PASSED**

SOCIAL EVENTS WERE ANNOUNCED BY PAUL

- 1. COFFEE & DONUTS, SATURDAY 9 AM, MELODY, DAVE AND JOHN.**
- 2. CLUBHOUSE CHRISTMAS DECORATING 12/5 10 AM (MELODY, VOLUNTEERS NEEDED)**
- 3. CHRISTMAS PARTY 12/17 7 PM CLUBHOUSE (PAUL)**
- 4. CHRISTMAS PARADE 11/24 6 PM, STARTING AT MELODY'S HOUSE**
- 5. NEW YEARS PARTY 12/31 7 PM CLUBHOUSE (PAUL)**

OPEN MEETING TO THE COMMUNITY FOR INPUT AND DISCUSSION

MOTION TO CLOSE COMMUNITY MEETING.

MOTION 2nd

**ALL WEREIN FAVOR
MEETING ADJOURNED 4 PM**