

**BOARD OF DIRECTOR MEETING
MOBILE MANOR INC.
OCTOBER 23, 2018
190 MEMBERS IN GOOD STANDING**

CALL TO ORDER: PRESIDENT WARE CALLED THE MEETING TO ORDER AT 2:30PM

ROLL CALL: PRESIDENT WARE, VP WARYASZ, SECRETARY LACOURSE, TREASURER
HOUSEL, DIRECTORS HALE ON THE PHONE WAS DIRECTOR COMBS AND WOMACK

TREASURER REPORT:

THE BALANCE IN MOBILE MANOR INC. IS \$44,813.85 AND SAVINGS \$9,183.23

NEW BUSINESS:

PRESIDENT WARE BROUGHT TO OUR ATTENTION THAT WE NEEDED TO HAVE ANOTHER VOTE. THE VOTE FROM 10/18/2018 WAS THAT JOHN HORAN WOULD BE DIRECTOR FOR A SHORT TERM ENDING 2/28/2019. JOHN ACCEPTED BUT RECINDED WHEN HE REALIZED THE CONDITIONS OF THE VOTE. PAST PRACTICE HAS ALWAYS BEEN THAT IF YOU ARE REPLACING AN EXISTING BOARD MEMBER YOU NEED TO FINISH HIS TERM. RODNEY'S TERM ENDS ON 2/28/2020 SO THAT MEANT THAT WE NEEDED TO HAVE ANOTHER VOTE TODAY TO CHANGE THE DATE TO 2/28/2020.

THE BOARD RE-VOTED FOR JOHN HORAN TO BECOME DIRECTOR AT LARGE FINISHING THE TERM WHICH ENDS ON 2/28/2020. PRESIDENT WARE MOTIONED THAT WE TAKE A VOTE AND IT WAS DULY SECONDED, THE VOTE WAS 5-2 IN FAVOR OF JOHN HORAN AS DIRECTOR AT LARGE, JOHN ACCEPTED THE NOMINATION. THE MOTION WAS CARRIED.

STEVE COMBS HAD RESERVATION ABOUT HAVING ANOTHER VOTE, STEVE SAID WHEN HE VOTED HE DIDN'T HAVE ANY IDEA THAT IT WAS FOR A SHORT TERM. STEVE ALSO HAS PROBLEMS WITH THE AGENDAS AND MINUTES. HE SAYS THAT THEY ARE COMING LATE AND ALL TOGETHER. PAULINE LACOURSE TRIED TO EXPLAIN THAT THE MEETING HAVE BEEN EVERY WEEK AND SHE IS TRYING TO HAVE THEM DONE ON TIME, BUT THAT TIME HAS BEEN LIMITED EXPECIALLY SINCE SHE HAS ALSO BEEN TRAINING AND WORKING IN THE OFFICE.

PRESIDENT FALK MADE A MOTION TO APPOINT RICK GILLISPIE AS PRESIDENT OF THE SOCIAL CLUB, THE MOTION WAS DULY SECONDED, AND THE VOTE WAS 6 YES 2 ABSTAINING. MOTION WAS CARRIED.

THE BOARD TOLD CHARLENE THAT SHE COULD NO LONGER BE THE LIASON FOR THE SOCIAL CLUB BECAUSE WE NEEDED A BOARD MEMBER WHO LIVES IN THE PARK FULL TIME. CHARLENE REACTED BY SAYING SHE NEVER WAS THE LIASON FOR THE SOCIAL CLUB.

STEVE BROUGHT UP THE LETTER THAT WAS TO BE SENT TO CHARLENE WOMACK FROM THE BOARD. HE WANTED TO KNOW WHO HAD WRITTEN THE LETTER. RODNEY TOLD HIM THAT

HE AND OTHER MEMBERS OF THE BOARD HAD DONE SO, APPARENTLY THE LETTER WAS NEVER SENT TO CHARLENE. RODNEY SUGGESTED THAT AT THIS TIME THE BOARD SHOULD TABLE THE LETTER UNTIL IT IS SENT AND RECEIVED BY CHARLENE. STEVE BROUGHT UP THE FACT THAT HE WAS DISCUSTED WITH THE LETTER AND HE WANTED NO PART OF IT. HE INSISTED THAT THE BOARD GIVE CHARLENE WOMACK AN APOLOGY. STEVE HAS NEVER READ THE LETTER, SO HE IS UNAWARE OF IT'S CONTENTS.

ADJOURN: MEETING ADJOURN AT 3:30PM