

MOBILE MANOR INC.
SPECIAL MEETING
JULY 17, 2019

CALL TO ORDER: MEETING CALLED TO ORDER AT 2:30PM

ROLL CALL: PRESIDENT FALK WARE, VP RODNEY WARYASZ, TREASURER HELEN GILLISPIE, SECRETARY PAULINE LACOURSE, DIRECTORS AT LARGE BEVERLY BOYLAN, SONDRHA HALE, KEN DOOLIN, NANCY MCGRATH, JOHN HORAN WAS ON THE PHONE BUT GOT DISCONNECTED DURING THE MEETING

NEW BUSINESS:

OFFICE GRIEVANCES:

HELEN AND BEVERLY READ THE GRIEVANCES TO THE BOARD FOR DISCUSSION.

THE BOARD DISCUSSED ALL OF THE GRIEVANCES AND SPOKE WITH JOANN ABOUT THEM. THE BIGGEST PROBLEM IS GETTING THE FIGURES TO OUR TREASURER ON TIME. WE DECIDED THAT WE WOULD WORK WITH JOANN TO MAKE SURE THAT HER WORK WAS DONE ACCURATELY AND WOULD ALSO WORK WITH ALL BOARD MEMBERS IN GIVING THEM INFORMATION THAT THEY NEEDED.

NANCY MCGRATH MADE A MOTION OF PUTTING JOANN ON A 6 WEEKS PROBATION FROM JULY 17 TO AUGUST 31, 2019. THE VOTE WAS UNANIMOUS, THE MOTION WAS CARRIED. A MEETING WILL BE CALLED AT THE END OF AUGUST TO HAVE A REVIEW OF JOANN, A DECISION WILL BE MADE ON JOANN EMPLOYMENT AT THAT TIME.

FALK DID DISCUSS SOME ISSUES ON WATER WITH THE BOARD AND THAT WILL BE CONTINUED AT THE NEXT MEETING.

ADJOURN: THE MEETING WAS ADJOURNED AT 4:30PM