

MOBILE MANOR/WATER INC.
SPECIAL BOARD MINUTES
AUGUST 1ST, 2019

CALL TO ORDER: VP WARYASZ CALL THE MEETING TO ORDER AT 1:00

ROLL CALL: VP RODNEY WARYASZ, TREASURER HELEN GILLISPIE, SECRETARY PAULINE LACOURSE, DIRECTORS BEVERLY BOYLAN, SONDRHA HALE, KEN DOOLIN, NANCY MCGRATH AND JOHN HORAN, PRESIDENT FALK WARE WAS ABSENT

NEW BUSINESS:

DISCUSSION ABOUT JIMMY DOING WORK FOR THE WATER WAS BROUGHT UP BECAUSE IT WAS NEVER BROUGHT TO THE BOARD FOR A VOTE ON HOW MANY HOURS OR HOW MUCH TO PAY HIM.

JOHN MADE A SUGGESTION THAT WE START A COMMITTEE FOR WATER OF A LEAST 3 BOARD MEMBERS TO OVERSEE WATER NEEDS. BEVERLY MADE A MOTION TO START A COMMITTEE THIS WAS SECONDED BY RODNEY AND VOTED ON UNANIMOUSLY AND WAS CARRIED.

THIS WILL START IN THE FALL AND JOHN, KEN AND MOST LIKELY FALK WILL BE ON THIS COMMITTEE.

BEVERLY, PAULINE AND HELEN ALONG WITH JOAN HAD A MEETING WITH DAVIS GROUP, DISCUSSION OF PROCEDURE THAT NEEDED TO BE DONE WERE BROUGHT UP. WE ALSO MADE AN APPOINTMENT WITH ADAM OUR CPA TO COME TO THE OFFICE TO CHECK THE FORMULA ON THE WATER BILLING TO MAKE SURE IT WAS CORRECT.

WE SPOKE ABOUT THE PUMP BEHIND THE CLUBHOUSE ON WHY IT WAS ON ALL THE TIME DURING THE SUMMER MONTHS. A SUGGESTION WAS MADE THAT WE PUT A LOCK ON THE PUMP AND RODNEY AND KEN WILL DO THAT.

ADJOURN: MEETING WAS ADJOURN AT 1:50 PM