

MOBILE MANOR INC/WATER
BOARD MEETING
JANUARY 15, 2020

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

ROLL CALL: VP RODNEY WARYASZ, TREASURER RAYMOND PENCHEREK, DIRECTORS JOHN HORAN, PAUL LACOURSE, KEN DOOLIN, KEN BOYLAN AND SONDRHA HALE ABSENT WAS FALK WARE AND ETHEL CARTER (REPRESENTED BY PROXIES)

TREASURER REPORT: RAYMOND GAVE THE BALANCES IN MOBILE MANOR INC. \$32,556.78, SAVINGS ACCT \$14,055.30 AND BALANCE IN WATER AS \$18,243.00

PAUL READ THE NEW ELECT BOARD MEMBERS THAT WILL BE TAKING OVER IN MARCH 2020

JOHN MADE A MOTION TO ACCEPT THE TREASURER'S REPORT AND BALLOT COMMISSIONER'S REPORT, RODNEY SECONDED AND THE MOTION WAS CARRIED.

UPDATE:

JOHN SPOKE ABOUT THE PROPOSAL WITH FLORIDA BOARD RURAL WATER ASSOC. THERE WAS A DISCUSSION AMONG THE BOARD OVER THE PROPOSAL.

NEW BUSINESS:

JOHN MADE A MOTION TO BUDGET \$15,500 FOR FISCAL YEAR 2020 AND AUTHORIZE PAYING FRWA \$5,000 THROUGH THE PUBLIC HEARING, MOTION FAILED 5-4. JOHN THEN MADE A MOTION TO PAY FRWA \$1250 TO BEGIN THE PROCESS, FOR ENGINEERING SERVICES FOR THE REPLACEMENT OF THE WATER SYSTEM AND PUT US ON THE PRIORITY LIST, THE MOTION WAS 2ND BY RODNEY AND THE VOTE WAS 5 TO 4 IN FAVOR AND THE MOTION WAS CARRIED.

JOHN BROUGHT UP NANCY MCGRATH'S 90 DAY REVIEW, PAULINE GAVE A REVIEW OF THE WORK THAT NANCY DOES IN THE OFFICE.

JOHN MADE A MOTION TO HAVE A 1 YEAR REVIEW ON PAULINE AND NANCY, THE MOTION WAS 2ND AND WAS VOTE YES BY ALL 7 BOARD MEMBERS AND IT WAS PASSED.

JOHN MADE A MOTION TO ALLOW OWNERS OF RENTAL PROPERTIES TO SHARE MAINTAINANCE FEE WITH TENNANTS. THE OWNERS SHARE (\$14/MONTH) WILL ENTITLE OWNER TO MM INC. POT HOLE REPAIR, WATER TURNOFF/ON AND HOME MONITORING. IF TENNANT PAYS THEIR SHARE (\$14/MONTH) OWNER WILL GET THE VOTE AND TENNANT WILL BECOME A FULL MEMBER. MOTION SECONDED AND PASSED 7 TO 0, MOTION PASSED

DISCUSSION ABOUT THE COMING VOTE BALLOT ON THE BYLAWS WHICH WILL BE GOING OUT NEXT WEEK.

ADJOURN: MEETING WAS ADJOURNED AT 3:45 PM

