

MOBILE MANOR INC/WATER CO
COMMUNITY MEETING
NOBEMBER 1ST, 2018
192 PAYING MEMBERS

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

PLEDGE/INVOCATION: PAUL LACOURSE GAVE THE INVOCATION

ROLL CALL: PRESIDENT WARE, VP WARYZSZ, SECRETARY LACOURSE, TREASURE
HOUSEL, DIRECTORS HALE AND HORAN

SECRETARY REPORT:

SECRETARY LACOURSE READ THE MINUTES FROM LAST MEETING OF APRIL 5,
2018, PRESIDENTWARE MOTIONED TO ACCEPT MINUTES AS READ AND IT WAS DULY
SECONDED. THE MOTION WAS CARRIED.

TREASURER REPORT:

TREASURER HOUSEL GAVE BALANCES IN MOBILE MANOR INC. \$44,813.85,
SAVINGS \$9,183.00 ALSO IN WATER \$24,480.26. PRESIDENT WARE MOTIONED TO ACCEPT THE
TREASURER'S REPORT AS READ AND WAS DULY SECONDED THE MOTION WAS CARRIED.

COMMITTEE REPORT:

SOCIAL CLUB:

RICK GILLISPIE MENTIONED THAT HE HAS BEEN PUT IN CHARGE OF THE SOCIAL CLUB
SINCE THE PAST SUMMER AND WHEN HE STARTED THE BALANCE IN THE ACCOUNT WAS
\$5,547.28, HE THEN HAD TO PAY A FINE ON A 2016 TAX FILING WHICH WAS FILED LATE. THIS
HAD TO DO WHEN THE SOCIAL CLUB WAS INCORPORATED IN 2016 BOB GILLILAND DECIDED TO
JOIN THE SOCIAL CLUB UNDER MOBILE MANOR INC. THE AMOUNT OF THE FINE WAS \$500
WHICH INCLUDED THE FEES FROM THE DAVIS GROUP OUR CPA. OTHER EXPENSES WERE FOR
RESTOCKING THE KITCHEN. SOCIAL CLUB BALANCE NOW IS \$4,750.76. IN OCTOBER WE HAD 4
ACTIVITIES, A COOKOUT WHICH GAVE US A PROFIT OF \$64.67, A DINNER WITH PROFIT \$175,
DANCE WITH PROFIT OF \$84 AND A PIZZA PARTY WITH PROFIT OF \$123.89. RICK WANTED TO
THANK EVERYONE FOR THEIR HELP AND PARTICIPATION. A SPECIAL THANKS TO KEN DOOLIN
WHO PROVIDED THE MUSIC FOR THE DANCE AND PAUL LACOURSE WHO HAS REVAMP THE
STORAGE UPSTAIRS IN CLUB HOUSE, DECORATION AND DOING SOME GARDENING.

THIS MONTH BINGO WILL START ON MONDAY NOVEMBER 12, 2018, WE ARE HAVING
COFFEE AND DONUTS EVERY SATURDAY MORNING, HELEN AND I ARE RUNNING THE
THANKSGIVING DINNER AT 1PM, THE COST WILL BE \$5 AND BRING A DISH. ON NOVEMBER 29TH
WE ARE HAVING A CHRISTMAS DECORATING AT 10 AM WITH COFFEE AND DONUTS ON
NOVEMBER 30TH. WE ARE HAVING A CHRISTMAS OUTSIDE DECORATION AND LIGHTING, BRING

SNACKS AND BYOB. WE ARE ALSO RAFFLING A BEAUTIFUL MUSICAL CLOCK, SEE ME OR HELEN TO BUY TICKETS, THEY ARE \$5 FOR ONE \$10 FOR 3. I AM OPEN TO ANY SUGGESTIONS YOU HAVE, PLEASE COME FORWARD.

INFORMATIVE BUSINESS:

KATHY HOLDER READ HER LETTER OF RESIGNATION

PAULINE READ A SYNOPSIS OF ALL OF OUR BOARD MEETINGS THIS SUMER.

BOB AND BONNIE GILLILAND RESIGNED ON OCTOBER 1ST, 2018 AND JOAN HOUSEL WAS APPOINTE BY BOB GILLILAND FOR TREASURER, RICK GILLISPIE WAS APPOINTED TO DIRECT THE SOCIAL CLUB BY BOB. BOB GILLILAND TOLD THE BOARD THAT FALK WARE WOULD TAKE OVER THE PRESIDENCY WHEN HE STEPS DOWN ON OCTOBER 25 ANDHE WOULD PASS THE OFFICE KEYS TO HIM AT THAT TIME, HE ALSO MENTION THAT HE WOULD BE IN THE OFFICE IF WE HAD ANY QUESTIONS.

PAULINE MOTIONED TO NOMINATE RODNEY WARYASZ FOR VICE PRESIDENT, THERE WAS A VOTE AND IT WAS UNANIMOUS IN FAVOR MOTION CARRIED.

VP WARYASZ MOTIONED TO NOMINATE JOHN HORAN FOR DIRECTOR, THERE WAS A VOTE AND IT WAS 5-2 IN FAVOR MOTION CARRIED.

PRESIDENT WARE MOTION TO APPOINT RICK GILLISPIE AS PRESIDENT OF THE SOCIAL CLUB, THERE WAS A VOTE AND IT WAS 6 YES 2 ABSTAINED.

ALL OF THESE NOMINATION WERE SECONDED AND MOTIONS WERE CARRIED.

NEW BUSINESS:

KEN BOYLAN MAD A MOTION TO KEEP THE PHONE OFF THE PODIUM DURING THE COMMITTEE MEETINGS. ALSO HAVE THE SECRETARY ANNOUNCE BEFORE THE MEETING STARTS TO HAVE EVERYONE HAVE THEIR PHONE ON MUTE OR VIBRATE. AS FAR AS THE BOARD MEETINGS WE DO NEED TO HAVE THE PHONES IN USE WHEN SOME MEMBERS OF THE BOARD ARE NOT PRESENT. PRESIDENT WARE MADE A MOTION FOR THE MEMBERS TO VOTE AND IT WAS DULY SECONDED THE VOTE WAS UNANIMOUS IN FAVOR AND MOTION WAS CARRIED. BECAUSE THIS WAS NOT NOTICED PROPERLY THE BOARD WILL CONSIDER THIS AS AN ADVISORY VOTE. WE WILL BE TAKING THIS UP AT THE NEXT BOARD MEETING.

STUDY ITEMS:

UPDATE THE FILES IN THE OFFICE TO HAVE A MORE EFFICIENT OFFICE FOR BOTH MOBILE MANOR INC AND MOBILE MANOR WATER.

WOULD LIKE TO HAVE IT MORE CONDUSIVE FOR PEOPLE TO VOLUNTEER, SO WE CAN HAVE A SIGN-UP SHEET IN THE CLUB HOUSE.

WATER CO

LOOKING INTO GRANT PROGRAMS FOR UPGRADING FLUSHING VALVES

LOOKING INTO LEE COUNTY'S ROLE INTO DRAINING DITCHES

MEMBERS COMMENTS:

ADJOURN: MEETING WAS ADJOURN AT 4PM