

MOBILE MANOR INC. AND WATER COMPANY COMMUNITY MEETING 12/05/2019

Rodney called meeting to order at 2:30 pm

pledge of allegiance followed by invocation led by ken Boylan

ROLL CALL: present were directors paul lacourse, ken Boylan, ken doolan, john ware, Rodney vice-president, Raymond treasurer and ethel secretary.

SECRETARY REPORT: ethel read report from 11/07/2019

TREASURER REPORT: Raymond reported 39,368.55 in MM inc., 24,988.41 for water co., 14,055.25 in savings with 134 paying members. Raymond speculated that with current decline in membership there would be no more mobile manor inc. should that happen county will take over and bring community up to their standards with minimum cost of \$30,000.

SOCIAL CLUB REPORT: Paul reported 3448.94 in social club. Anyone interested in expenditures should check with Paul after meeting. Additions to newsletter should be given to paul by dec 25. Activities for dec are cruise 12/13/2019, 12/14 xmas dance, 12/18 open house at melanie's, 12/25 dinner at 1pm, 12/31 newyear's eve dance from 9pm to midnite. All activities need volunteers. Raffle tickets available for bike.

NEW BUSINESS: quorum not available for special election with only 28 voting members present. John motioned for election to be held at January meeting, Rodney seconded and motion was carried.

BOARD UPDATE: WATER REPORT

MM was sited by lee county concerning permits for repair and maintenance of our water system. In response John sent them a letter informing them that we did not need their permits. We are a state regulated Public Utility regulated by the Florida department of environmental protection, the Florida public service commission and exempt from provisions of the Florida building code. Letter is available in office if interested.

Process was started to apply for loan to replace our water system. Cost will be approximately 400,000 dollars with 20 to 80 percent rebate from state. We expect to qualify for 80% based on age, condition of system and average income of residents. { 80,000 dollar loan}. This process will probably take until august of 2020.

Boiled water notice once again explained. Although not obligated to do so MM will provide bottled water in some but not all situations if water off overnite.

REQUEST FOR CANDIDATES FOR BOARD: Falk and Rodney plan to abandon ship therefore leaving openings for president, vice president in addition to directors. Paul will be searching for candidates and will welcome suggestions from community.

REQUESTS FOR IDEAS ABOUT SERVICES MM INC CAN PROVIDE FOR THE MEMBERS: John reinforced need for "selling" community to residents, ie benefits for members of mm,inc. home monitoring service, repair of members streets, providing free turning on and off of water are some suggestions. Suggestions from community are needed and welcomed.

Rodney thanked all for attending meeting and motioned for adjournment, Raymond seconded and meeting was adjourned.