

MOBILE MANOR INC/WATER CO  
COMMUNITY MEETING  
JANUARY 2<sup>ND</sup>, 2020

CALL TO ORDER: MEETING STARTED AT 2:30 PM

PLEDGE/INVOCATION: KEN BOYLAN SAID THE PRAYER

ROLL CALL: VP RODNEY WARYASZ, TREASURER RAYMOND PENCHEREK, DIRECTORS KEN DOOLIN, PAUL LACOURSE, KEN BOYLAN, JOHN HORAN, ABSENT PRESIDENT FALK WARE, SECRETARY ETHEL CARTER AND DIRECTOR SONDRHA HALE

SECRETARY REPORT: GAVE A LIST OF THE BENEFITS FOR PAYERS, SUCH AS FREE NOTARY SERVICE, FREE FAXES & FREE COPIES, NO CHARGE FOR TURNING WATER ON & OFF AND LOCKING THE METER, ALSO MONITORING THE PROPERTIES DURING SUMMER MONTHS.

TREASURER'S REPORT: MOBILE MANOR INC. \$27,350, MOBILE MANOR WATER \$21,800. AND SAVINGS \$14,050

SOCIAL CLUB: PAUL MENTIONED THE UPCOMING EVENTS AND BALANCE IN SOCIAL CLUB IS \$3,330.

BOARD UPDATE: BOARD HAS APPROVED THE MEMBER'S BENEFITS

WATER SYSTEM: NO RECENT LEAKS AND ALL UNDER ROAD CONNECTIONS ARE COMPLETE AND HOLES FILLED.

OLD BUSINESS: SPECIAL ELECTIONS CHANGES WERE READ BY JOHN HORAN TO THE MEMBERS AND RODNEY WARYASZ MADE A MOTION FOR THE MEMBERSHIP TO VOTE AND SECONDED BY BRIAN BORS THE MOTION WAS PASSED BY A MAJORITY AND THE MOTION WAS CARRIED.

NEW BUSINESS: LIST OF THE BOARD CANDIDIDATES WERE READ BY PAUL LACOURSE, THEY ARE AS FOLLOWED, BEVERLY BOYLAN AS PRESIDENT , PAUL LACOURSE AS VP, RAYMOND PENCHEREK AS TREASURER, KARLA GENTRY AS SECRETARY, CHUCK MASHBURN, CHARLES MORRIS, DONALD MORRISON, AND RAYMOND KUROWSKI AS DIRECTORS AT LARGE, KEN DOOLIN STILL HAS 1 YEAR LEFT ON HIS TERM. PAUL ASKED THE MEMBERS IF THERE WERE ANY OTHER NOMINATIONS FROM THE FLOOR, NO ONE GAVE ANY NOMINATIONS. PAUL MADE A MOTION TO ACCEPT ALL THE CANDIDATES ABOVE FOR NOMINATION TO THE BOARD, MOTION WAS SECONDED BY A MEMBER AND MOTION WAS CARRIED.

ANNOUNCED THAT REVISED BYLAWS WILL BE VOTED ON AT THE MARCH ANNUAL MEETING, THE PROPOSED BYLAWS WILL BE MAILED TO ALL PAYING MEMBER IN FEBRUARY.

AUDIENCE COMMENTS: SOME QUESTIONS AND DISCUSSION BY SOME MEMBERS WITH THE MEMBERS OF THE BOARD.

ADJOURN: MEETING ADJOURNED AT 4PM