

**MOBILE MANOR INC./WATER CO.
COMMUNITY MEETING
3/5/2020
130 PAYING MEMBERS**

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

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

PLEDGE/INVOCATION: KEN BOYLAN SAID THE INVOCATION

FALK WARE GAVE A CARD AND ROSE TO VICKY BURNERY FOR ALL SHE HAS DONE IN SENDING CARDS TO PEOPLE WHO WERE SICK ETC. SHE DID A WONDERFUL JOB FOR ALL OF US AND WE ALL FEEL SORRY TO SEE HER AND HER HUSBAND LEAVE THE PARK.

SECRETARY'S REPORT: ETHEL READ THE MINUTES FROM 2/06/2020

FALK MADE A MOTION TO ACCEPT THE MINUTES AS READ, RODNEY 2ND AND THE MOTION PASSED.

TREASURER'S REPORT: RAYMOND GAVE THE BALANCE IN MOBILE MANOR INC AS \$42,392.85, WATER CO. AS \$20,346.96 AND SAVINGS AS \$14,055.61.

SOCIAL CLUB: NANCY STATED THAT THEY HAVE SEVERAL EVENTS COMING UP DURING MARCH 2020.

UPDATE:

FALK UPDATED MEMBERS ON THE WATER METERS AND PERCENTAGE OF LOSS THAT WE MADE ON WATER IN 2019.

NEW BUSINESS:

JOHN WENT THROUGH THE BENEFITS OF BEING A PAYING MEMBER AND THIS WILL BE IN THE NEWLETTER.

OLD BUSINESS:

THE BOARD APPROVED AN ADDITIONAL \$1,000 TO RURAL FLORIDA ASSOCIATION FOR THE PURPOSE OF GETTING TO THE POINT OF PRELIMINARY COST ESTIMATES AND PERCENTAGE OF COST THAT WE WILL HAVE TO PAY BACK.

APPROVAL OF RECINDING RESIGNATIONS OF PREVIOUS BOARD MEMBERS.

QUESTION ABOUT OUR SIGN STATING 55 AND OVER PARK, JOHN SAID THAT THE PARK HAS NEVER BEEN AND IS NOT NOW OR EVER WILL BE A 55 AND OVER PARK. WE HAVE NEVER BEEN AN HOA. THE CRITERIA TO BECOME AN HOA ASSOCIATION IS THAT 317 OWNERS WOULD HAVE TO AGREE. WE WOULD ALSO HAVE TO PROVE THAT WE HAVE A 55 PLUS COMMUNITY WHICH CAN'T BE DONE. THE SIGN ISSUE WILL HAVE TO BE AN ISSUE FOR OUR NEXT BOARD.

WE ARE TAKING A RECESS TO COUNT THE BALLOTS ON THE BYLAW CHANGES.

JOHN READ THE ANNUAL AUDIT REPORT PREPARED BY BUTCH SIMS. THIS REPORT WILL BE POSTED ON THE WEBSITE.

THE COUNTING WAS COMPLETED AND AFTER RECEIVING 50 BALLOTS 34 VOTED YES SO THE CHANGES HAVE PASSED.

THE NEW BOARD MEMBERS WERE INTRODUCED TO THE AUDIENCE.

BEVERLY BOYLAN, PRESIDENT
PAUL LACOURSE, VP
RICK GILLISPIE, TREASURE
KARLA GENTRY, SECRETARY
CHARLES MASHBURN, DIRECTOR
CHARLES MORRIS, DIRECTOR
KEN DOOLIN, DIRECTOR
KEN BOYLAN, DIRECTOR
BILL WORTHERSPOON, DIRECTOR

ADJOURN: MEETING WAS ADJOURN AT 3:45 PM