

**MINUTES OF A COMMUNITY MEETING OF
MOBILE MANOR INC. AND MOBILE MANOR WATER CO. INC.
HELD AT THE COMMUNITY CENTER
APRIL 4, 2024, 2:30 p.m.**

PRESENT: Kim Wojtanowski, Tony Dennis, Wayne Ryan, Randy Carson
Linda Wotherspoon (by zoom), Bill Wotherspoon (by zoom)
ABSENT: Dave Field, Karen Dennis, Pam Hall

There were 9 members present at the meeting. A quorum for the transaction of business at the Community Meeting shall be 15 voting members. The Board continued with the Community Meeting; however, since there was not a quorum, items on the agenda were for discussion purposes only and not voted on.

Secretary's Report

Linda Wotherspoon provided a report and advised that the minutes of the Community Meeting held March 7, 2024 have been approved by the Board and posted on the Mobile Manor website and in the office.

Treasurer's Report

Wayne Ryan provided the Treasurer's Report, and provided the following bank balances as at February 29, 2024:

Mobile Manor Checking	\$11,096.04
Mobile Manor Savings	\$37,612.69 (includes hurricane funds of \$23,497.41)
Mobile Manor Water Checking	\$ 5,171.67
Mobile Manor Water Savings	\$ 2,518.53
Mobile Manor Water Comm Check/Savings	\$ 1,000.00
Social Club	\$ 3,921.33

Appointment of Director

Kim Wojtanowski advised that Randy Carson had been appointed to the Board as a Director.

Office Assistant Update

Kim Wojtanowski advised that there were five candidates to be interviewed to assist Pauline with her daily office manager duties and to work on the new water system. This will be a summer position and the term will be April 1st, 2024 to November 1st, 2024.

Painting of Clubhouse Update

Tony Dennis advised that he will be painting the Clubhouse by the week of April 8th, 2024.

Clubhouse Air Conditioner Replacement

Kim Wojtanowski advised that the clubhouse air conditioners and ductwork are being replaced and that quotes had been received.

Water System Update

Bill Wotherspoon provided a report on the water replacement system and advised that the work was near completion and that software packages were being looked at. Bill also advised that only damaged water meter boxes were being replaced. Kim Wojtanowski advised that certain software packages include applications whereby residents can pay their maintenance fees and water bills using the new water system software.

Discussions ensued regarding various Committees being set up to assist in certain areas in the Park. It was suggested that there be sign up sheets in the Office for such Committees.

There was a reminder of the MTSBU meeting to be held April 8th in the Clubhouse.

The meeting then adjourned.