MOBILE MANOR INC. AND MOBILE MANOR WATER CO. INC. COMMUNITY MEETING AGENDA January 4, 2024 at 2:30 P.M.

Call meeting to order – thanks for coming
Pledge and Invocation
Roll Call of Board Members
After the Board Reports are given, we will open the meeting to the community, so please hold your comments/questions until then – thank you.
Members Present 15 required to conduct business
Secretary's Report from Last Community Meeting
Treasurer's Report: Mobile Manor, Water Co. and Social Club balances
MOTION to approve Secretary's and Treasurer's Report SECONDER: ALL IN FAVOUR/OPPOSED?
Mobile Manor and Water Board Actions/Reports:
Draft 2024 Budget (Wayne)
Clubhouse Access Cards (Linda)
Social Club Rules (Kim)
Maintenance Fee Flyer (Pam)
Non-compliance of By-laws (Bill)
Water System Update (Bill)
Ballots for officer and/or director positions to be received in writing by the end of today. Nominations can now be made from the floor. (Kim)
Other Business:
Open Meeting for member input, residents can ask questions, give input. Voting members can ask Board Members questions; give input to the Board or make/pass advisory motions to the Board. Please be courteous and please be brief (3 minutes maximum)

ALL IN FAVOUR/OPPOSED?

MOTION to close community meeting.

SECONDER: