

Mobile Manor Inc.
Community Meeting Notes
Thursday January 5, 2017

197 Members in good standing-38 in attendance-no quorum

Call to Order- President Gilliland called the meeting to order at 2:30 PM and announced that we did not have a quorum present.

Invocation and Pledge-Following the Pledge of Allegiance Judy Griffith gave the invocation.

Roll Call-Present was President Bob Gilliland, Vice President Tim Burchfield, Treasurer Kathy Holder, Secretary Maureen Huff and Directors Butch Sims, Pauline Lacourse, Charlene Womack and Karla Gentry.

Secretary's Report- Secretary Huff read the notes from informational meeting of December 1, 2016.

Treasurer's Report- Treasurer Holder reported Mobile Manor Water Inc. has a bank balance of \$30, 213.00. She reported the bank balance in Mobile Manor Inc. is \$13,887, and the reserve account has \$6,698.00.

Treasurer Holder thanked Larry and Sharon Conyers for hosting a successful New Year's Eve party. She thanked the ones who helped and the 42 who attended. She also thanked Bob and Bonnie Gilliland for the food they prepared.

Communications- There were no communications.

Committee Reports-

Security-Vice President Burchfield updated the membership on the 2017 security plan. He provided information regarding why the Tyco plan was unsuccessful and assured the group that no money was spent. The current plan is to purchase and strategically place cameras throughout the park. Some cameras will be placed on park property and others may be placed on private property with owner permission. Memory cards, locks, card readers and batteries will also be purchased. The card readers will allow us to capture and transfer pictures on a computer. Someone will be paid to service and monitor the cameras. The Board still has unanswered questions and will not make an investment until they have a thorough understanding of what will work best for the community. He called for questions. There were no questions.

Bylaws-Secretary Huff reported the Bylaws committee met on December 7, 2016. Members attending were Margaret Campiogotti, Paul Lacourse, Charlene Womack, Ron Kirk and Tim Burchfield. Lil Nicotera was absent. The Bylaws were distributed to the committee and the

committee reviewed and discussed issues that have been discussed previously regarding the Bylaws. The committee will meet again on January 11, 2017.

Nominating-Vice President Burchfield reported the Nominating committee was composed of Larry Conyers, Mick Gray and himself. He explained the nominating and voting process according to the Bylaws. After the committee was formed Darrell Grogan and Richard Griffith resigned leaving vacant the Vice President's seat and a Director's seat. Karla Gentry and Charlene Womack submitted their intentions to run for the vacant Director's seat. Neither one was interested in the Vice President's seat. Tim Burchfield volunteered to serve as Vice President. The Board appointed Burchfield, Gentry and Womack to fill the vacant seats at the December 27th Board meeting. All of the current Board members whose terms expire have submitted letters of intention to run. No nominations were taken from the floor because a quorum was not present. He called for questions. There were no questions.

Social Club-Bonnie Gilliland thanked the former Board composed of Judy Griffith, Mary Barnes, and Judy Pencherek for their support. She announced the new Board of the Social Club. Larry Conyers will serve as President, Annmarie Sandell will serve as Vice President, Angie Macconnel will serve as Secretary and Sharon Conyers will serve as Treasurer The membership welcomed the new Board. Sharon Conyers thanked Bonnie Gilliland, Judy Griffith, Mary Barnes and Judy Pencherek for their service to the Social Club. She announced the upcoming activities for January and asked the membership for their continued support.

Board of Director's Report-Secretary Huff reported the Board received the draft budgets for 2017. The Board also approved the 2017 office sharing agreement between Mobile Manor Inc. and Mobile Manor Water Inc. The raffle for one year's maintenance has started. Only members in good standing are eligible to win. The annual fee which is \$336.00 will run from May 2017 through April 2018. Tickets are on sale now for \$5.00 each or 3 for \$10.00, and Bonnie has the tickets. President Gilliland reminded the membership of the importance of attending next month's meeting.

Unfinished Business-There was no unfinished business.

New Business-There was no new business.

Study Items- There were no study items.

Community Comments- Mr. Macconnell asked if the Board had considered wireless cameras. Mr. Gray offered to place a camera on his property. Mr. Gray also asked if the new proxy forms were available. The form is being considered by the Bylaws committee. A gentleman asked why the air and fans were on in the Clubhouse at 4:00.

Adjournment-The meeting was adjourned at 2:58 PM.