

Board of Directors  
Informational Meeting  
Friday August 12, 2022  
3:00 PM

Present: Jeanette DeLisi, Mike Kahn, Steve Gade, Fred Mullin, Ruth Freer and Don Morris. Absent: Nancy Hasselmann. President Mike Kahn welcomed everyone watching on Facebook.

**Jeanette DeLisi**-Social Club-Friday August 19, trivia \$5.00 for pizza and trivia. Thanks to Ann Records for lobby chair covers. Thanks to Toni Schafer for putting bulletin boards in order and updating them. Thanks to Evelyn Fox for puzzle organization. Replace a 2<sup>nd</sup> A/C unit in the ballroom. Need to repair the roof and ceiling from a leak and water damage.

**Mike Kahn**-State election and early voting is taking place now at the Haines City library. Update on the 10+ inches of rain, if you are from up north that is 16 ½ feet of snow. Went to Lake Alfred city there will be a cold storage warehouse across the street. Trying to get some info on the traffic light, will keep you posted. Working on a suggestion of a communication liaison.

**Don Morris**-Gave financial report for July.

**Steve Gade**-Golf course-#6 green got washed out, filling in with stone and dirt. #12 road to water tank adding crushed stone and black top to repair. Maintenance building is complete. Had a water problem in maintenance parking lot, cleaned drains and is ok. Need some volunteers to help build shelves in new storage rooms in maintenance area. The main gate was hit again by lightning had to leave them open until repaired as 4 digit codes were not working. Also hit the cameras and electronics in the guard shack. We now have a back up with security if this happens again. Outsiders have been using residents gate codes, and they are now being removed. Installing new cameras at the dock.

**Fred Mullin**-Will be a designated smoking area by the pool. Having the pavers by the pool cleaned in September. Thanks to Sally Carston and Sue Barton for new flower arrangements by the pool. New lock on pool fence. Thanks to an anonymous donor for new side tables at the pool.

**Ruth Freer**-Landscaping-Nelson tree service will be in next week to trim oaks and palms. If you want them to trim yours call him to schedule for \$30 a tree. Pro shop report by Bill Lantz, remind new residents to put in your ticket when you play. Guest passes are \$18 each or 5 for \$70. We have new golf balls for purchase. We have clubs to borrow if needed for guests. Reminder to submit your score for handicap record keeping. Butterfly group-Laura Dufault thanks for all who supported the raffle. Garden #1 looks a little rough, we are working on it. We released 179 butterflies in July. We are now on the National Registry as a Monarch Butterfly Habitat. Anita Love submitted a report for Real Estate have closed on 20 homes this year and currently have no listings. Doing some landscaping by the shuffle board getting quotes. Have new head bands for hats at the pro shop and have marked down shirts for sale.

Comments:

Linda Kahn-The shower at the pool needs repair, and I thought we were collecting email addresses.

Sanda Andrews-Questions about the gate codes. Do away with them. Most cars have availability to have remote programmed in them. Solve this problem-step forward into the future. Residents don't need a 4 digit code, they can use a remote or home 3 digit codes. Venders use the 9000 series, is OK. I would like the BOD to address an ATM machine. F-BOD discussed and they decided not to get one. M-usage and expense.

Jim Morrison-Are all policies in the office. Policy for management regarding reserves. Change in amenity have to go to a Shareholder vote. Does the BOD take seriously to follow state and federal laws. Meeting with a quorum of BOD and not take minutes is against Florida law. Conducting illegal meetings is OK? Don, Ruth & Jeanette gave rebuttal to his questions/accusations.

Chris Fry-Thanks for getting the pool water from boiling. Pet peeve of cars protruding in the street. How do you get rid of a large screen TV. D-call garbage company for pick up. J-put in a complaint about the cars.

Lois Steiniger-Didn't we have a 3 minute speaking rule?

Barb Durell-Can the porta potty at the marina get a light in it?

Becky Wallace-When will the big hole on #12 fairway be fixed, it has been there for 3-4 years. There is tall grass on #11 green.

Diane Rogers-There is a palm tree blight attacking trees in Florida. R-Will do some research.

JoAnn Swindelle-For 13 years Ed and I have been doing BINGO and we have a charity game each week and \$1 goes to Eastside Elementary School. We asked the principal what students needed and bought several items of clothing for them.

The next Board of Directors Informational Meeting will be September 9, 2022 at 3:00 PM. And the next Board of Directors Meeting will be Friday September 16, 2022. We will be broadcasting live on Facebook.

Meeting concluded at 4:15 PM.