

Board of Directors Meeting Minutes

@ Clubhouse, Friday September 16, 2022 3:00 PM

This is a live broadcast on Facebook.

President Mike Kahn called the meeting to order at 3:00 PM. Secretary Jeanette DeLisi gave proof of due notice, roll call was taken, constituting a quorum.

Present: Mike Kahn, Fred Mullin, Steve Gade, Don Morris, Ruth Freer and Jeanette DeLisi. Absent: Nancy Hasselmann

Fred Mullin made a motion to waive the reading of the minutes from the June 17, 2022 Board of Directors meeting and to approve them as posted. The motion was seconded by Ruth Freer and the motion passed. Fred Mullin moved to accept the Treasurers report as presented (as posted on bulletin board in the Clubhouse) seconded by Jeanette DeLisi and passed unanimously.

Old Business: Jeanette-working on a procedure for role of communication coordinator.

Mike-had a letter about tall weeds around Edinburgh. It is so wet unable to get in there. Have had several conversations with SWFWMD and the EPA was here looking at the water levels. So much water everywhere unable to lower the lake.

New Business:

- Motion by Don Morris to accept the resignation of Bruce Julin from the Finance Committee. Seconded by Fred Mullin and passed unanimously.
- Motion by Steve Gade to purchase a Tempo Pulser Fault Locator and Tracker II Cable Locator for a cost not to exceed \$1900.00. Seconded by Fred Mullin and passed unanimously.

Announcements:

- Mike stated that Jason Morris our Maintenance Supervisor has stage 4 kidney and lung cancer and is starting treatment next week. Please pray and keep him and his family in your thoughts.

There being no other business before the Board Fred Mullin made a motion to adjourn and it was seconded by Ruth Freer. The motion carried and the meeting adjourned at 3:10 PM.

Next Meetings:

The next informational meeting will be Friday October 14, 2022 at 3:00 PM. And the Board of Directors meeting will be on Friday October 21, 2022 at 3:00 PM in the Ballroom. The meetings will be live on Facebook.

Respectfully Submitted
Jeanette DeLisi, Secretary