

Meadow Wood Farms Property Owners Association

Executive Board Meeting January 9, 2020

St. John's United Methodist Church CR 328 Ocala, Fl

Present were President Leslie Pope-Hall, Treasurer Lisa Yanes, and Secretary Karen Reade. Vice President Heidi Boynton was absent.

- I. President Pope-Hall called the meeting to order at 7:03 p.m.
- II. A motion was made to approve the November 14, 2019 Executive Board Minutes, was seconded and approved.
- III. President's Report: President Pope-Hall reported that the directory is being finalized, and that the new signs are being prepared.
- IV. Vice President Boynton was absent, no new report.
- V. Secretary's Report: Secretary Reade reported that she has been maintaining duties over the holidays, and has nothing new to report.
- VI. Treasurer's Report: Treasurer Yanes reported that the cash balance at December month end was \$10,977.19. The CD's are worth \$10,257.51. Her entire report is available on the website.
- VII. Committee Reports:
 - a. Control: Elaine Hager was absent, but reported that there are no new complaints.
 - b. Directory: Heidi Boynton was absent, but reported that the directory should be ready within weeks.
 - c. Membership: Herb Albritton was absent, and had no report.
 - d. Maintenance: Ian Reade was absent and sent in his report. He replaced one light at the Wood Ridge entrance, and put up a newsletter tube.
 - e. Neighbor to Neighbor: Mark Chapdelaine was present, and had nothing new to report.
 - f. Newsletter: Sydney Smith and Dorothy Henry were present, and reported that the newsletter needs some new articles. They are requesting members to submit articles.

- g. Party/Refreshment: Connie Story and Sandy Mollberg were absent, but reported that the Meet and Greet will be April 24. The Line Dancers have requested that use of the park for a pot-luck on February 15.
- h. Sunshine: Jennie Adams was present and reported no new cards have been sent.
- i. Welcome: Lee Albritton was absent, no report.

VIII. Unfinished Business:

- a. Directory update: A meeting is scheduled for January 18 at 10:00 a.m. at Leslie Pope-Hall's house to edit and finalize the directory.
- b. Front Signs: The signs are in, and the new posts are being prepped for the installation.
- c. Stationary: No report.

IX. New Business:

- a. Elections Committee: we need volunteers to provide information to potential candidates for the upcoming elections. Contact Leslie Pope-Hall or any board member for information.
- b. Updating the Website: no date is set for this meeting.
- c. Social Events: A pot luck sponsored by the Line Dancers is being held Saturday February 15. The Meet and Greet is being held April 24. Both events will use the park.
- d. President Pope-Hall made a motion to buy a single-cup coffee machine for use at meetings. The motion was seconded and passed.

X. Future Meetings:

General Meeting	January 16	Board Meeting	February 13
	March 19		March 12
	May 21		April 2
	(elections)		May 14

Meeting adjourned 7:30 p.m.

President Leslie Pope-Hall

Secretary Karen Reade

