

Meadow Wood Farms Property Owners Association

Executive Board Meeting November 10, 2020

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

Present: President Jim Thomas, Vice President Marilee McGinnis, Secretary Karen Reade, and Treasurer Lisa Yanes.

- I. President Thomas called the meeting to order at 7:00 p.m. He advised all assembled of the rules for use of the Church for our meetings. Sanitation wipes and sanitizer are at the front door.
- II. President Thomas used the Unanimous Consent Rule for the proposed October Board Minutes. Hearing no objections, the Minutes were approved.
- III. President's Report: President Thomas wanted to Thank Deb and Dave Kane for the fantastic success of the Veteran's Bar B Que. It was really good to get out and see our neighbors, and a chance to treasure our veterans. He also thanked Jim and Marylee Bain for their Movie Night, and the Equine Club for their efforts.
- IV. Vice President's Report: Vice President McGinnis reported that the new signs are in and are going to Maintenance to attach the necessary hooks for security.
- v. Secretary's Report: Secretary Reade reported that she has collected mail, deposited checks, and done the various duties of the office. She also reported a generous donation from Ms. Stout to the Association.
- VI. Treasurer's Report: Treasurer Yanes reported that the bank account opened October at \$13,478.76 and ended at \$13,338.89. The Movie Night ended up costing a net of \$15.77. We have 224 Paid Members. Her complete report can be seen on the website.
- VII. Committee Reports: Chairperson Dale Kennedy reported no new complaints.

- VIII. Activities Committee: Chairperson Sandy Mollberg reported that Carolyn Camp is taking over the Chair of the committee, and that the spring schedule is still working. Marilee McGinnis reported that the Equine Club is moving to the third Thursday of the month, rather than Tuesdays. Carolyn will post all events on the website.
- IX. Unfinished Business: President Thomas reported that the meeting with a lawyer will be on the phone at his house on Thursday, November 12 at 1:30 p.m. Planned additional attendees are Dale Kennedy, Marilee McGinnis, and Karen Reade.
- X. New Business: General Membership Meeting is next week. Marilee McGinnis presented concerns about identifying vehicles in the neighborhood, and that is scheduled for the next meeting.
- XI. Future Meetings: St. John's United Methodist Church
Executive Board: December 8, January 12
General Association: November 17, January 19

President Jim Thomas

Secretary Karen Reade