

Meadow Wood Farms Property Owners Association

General Meeting Minutes May 18, 2021

Friendship Park 73 Lake View Drive East Ocala FL

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

- I. President Thomas called the meeting to order at 7:00 p.m. He led the Pledge of Allegiance.
- II. President Thomas called for any new members, but found none in attendance.
- III. President Thomas received a motion and a second to approve the minutes for the General Meeting from March 16, 2021 as posted. It passed unanimously.
- IV. President's Report: President Thomas made mention of the work done by the Association for the year. He noted the Port-O-Let for the convenience of members. He mentioned the maintenance on the front entrances. He noted that the old records have been sorted and organized. He said that By-Laws have been examined. We have audited the books.
He mentioned that the recent Covid-19 reduced our activities, but now we have begun to plan new ones for the coming year.
- V. Vice President's Report: Vice President McGinnis reported that we also started an Equestrian Club, and that it has been a successful series of events.
- VI. Secretary's Report: Secretary Reade reported that she mailed out the invoices, helped organize the repairs of the entrances. She mentioned that Ron Horiski did a great job on the brick work, and All Things Power Wash did a thorough cleaning. She worked with the Vice President on a By-Law change.
- VII. Treasurer's Report: Treasurer Yanes read the basics of the financial statements, which are posted on the web site. She noted that there are 230 paid members. There was an opening balance in the bank of \$10364.69, and closed with \$8197.92.
- VIII. Committee Reports:
 - a. Control: Dale Kennedy reported that she has received several letters and calls over the year. Most of the issues are closed, and we are handling the outstanding ones.
 - b. Activities: Carolyn Camp listed several of the year's activities. As restrictions are easing, we are planning more things. June 5 is an Equestrian Club event at the park, and the Line Dancers are back at the pavilion twice a week. She is open to the more suggestions for events.

- c. Directory: Carolyn Camp is starting the directory for 2021-2022. She urged members to make sure their information is correct. If they want to be added to or left out of the directory, she needs that information.
- d. Beautification: Chris Banks reported that they have been planning the Memorial Day decorations for the front entrances, and is looking for volunteers.
- e. Maintenance: Ian Reade reported that one of the front entrance lights is broken to the point of no repair. He is going to have to get an electrician in to fix it. He has worked on several small projects, and they are all complete.
- f. Membership: Heidi Boynton had no report.
- g. Newsletter: Sydney Smith reported that the summer months will slow down, and there may not be a newsletter for July, but should be out for August. She wants any and all suggestions for articles, or photos for future newsletters.
- h. Sunshine: Jennie Adams reported sending cards for sick or hospitalized members. They do send a ray of sunshine to a bleak day.
- i. Welcome: Allison Carnell reported that they have handed out several booklets to new residents. She asked that members report new residents to her or Sandy Mollberg so they can get a booklet to them, and welcome them to the Neighborhood.

IX Unfinished Business: President Thomas had no old business.

X New Business:

- a. President Thomas mentioned that there needs to be an audit of the books for the year. As it is our year end, he is looking for volunteers to help.
- b. President Thomas read the By-Law change proposal. He said that the Board is asking for the membership support in a vote to be taken at the next General Meeting.
 "Article III Election of Officers
 Add Section 3.
 Removal of Executive Board Officers.
 1. The Executive Board Officers by way of affirmative vote of a majority of the officers then currently in office, may remove any individual officer without cause at any regular or special meeting, provided that the officer to be removed has been notified in writing."
- c. Elections: Sydney Smith Chairperson announced that we have a full slate nominated for the Executive Board offices. Jim Thomas has agreed to continue as President, Marilee McGinnis has agreed to continue as Vice President, Karen Reade has agreed to be Treasurer, and Sandy Mollberg has agreed to take on

Secretary. President Thomas opened the floor for other nominations. Seeing no one else being nominated from the floor, Dave Kane made a motion that the slate be accepted as presented. The motion was seconded, and passed unanimously. President Thomas thanked Chairperson Smith for her work.

- d. Comments: Mary Lee Bain thanked Lisa Yanes for her exceptional work as Treasurer.
- e. Announcements: Frenchie Bisiaux announced that she is the flag disposal officer for VF Post 4209. If you have old, or tattered that should not be flying, she asked that residents contact her and she will arrange the disposal.

XI Recognizing Good in Meadow Wood Farms: President Thomas had gifts for Former President Leslie Pope-Hall for her continued counsel and advice, and Vice President Marilee McGinnis, Treasurer Lisa Yanes, and Secretary Karen Reade for their work.

XII Future Meetings:

Executive Board: (via Zoom) – June 8, July 13

General Meeting: Friendship Park – July 20, September 21

XIII 50/50 was \$66, and \$33 was won by Karen Reade. 😊

Meeting adjourned at 7:30 for snacks and conversation.

President Jim Thomas

Secretary Karen Reade