

Meadow Wood Farms Property Owners Association

Executive Board Meeting by Zoom

March 8, 2022

Jim Thomas, President

Attendees: Jim Thomas; Marilee McGinnis, Vice President; Jennie Adams, Secretary; Karen Reade, Treasurer

1. Minutes from the last board meeting were approved by acclamation.
2. President's Report: The Methodist church no longer requires participants at meetings to wear face masks. I spoke to Steve about website. The bylaws do not have all the latest additions. We need to update for the directory and the webpage. The minutes from the latest board meetings and general meetings need to be added to the webpage. Take off the button for the directory and update the webpage is needed. We might need to update the membership application, as well.
3. Vice President's Report: While there is no guest speaker for the March meeting, there is a speaker from the Marion County Senior Services, Mrs. Thomas, for the May meeting.
4. Secretary: No report.
5. Treasurer: \$9, 214.78 in checking. That is enough to cover the overhead for 9 months' bills. Sun Trust Bank is now Truist Bank. They have sent a notice that they have changed the account numbers of the CD's. That paperwork will be altogether.
6. Committee Reports:
 - a. Control: No report.
 - b. Activities: The directory is ready to be printed. Estimates for 300 copies from PIP is \$572.00 and Staples is \$982.00. There was a motion by Marilee to have PIP print the directory, seconded by Karen. Motion was passed and board approved. We will announce at the general meeting next week that the directory is at the printer. This Friday, Movie Night, is cancelled due to the weather. Won't be rescheduled until a later date.
Saturday, April 23, will be the Annual Meet and Greet at the park from 5 PM to 8PM. It will be potluck with the Association providing paper goods, flatware, soda, water and coffee K cups.
In May, Association will have bills printed. Karen will need help stuffing envelopes. Gena volunteered to be the Election Chair. We need slate by May newsletter. Duties of each office are in the Bylaws. Send out in newsletter, on Facebook and the webpage. Presently, there is no one for President. Marilee McGinnis will run for Vice President, Jennie Adams for Secretary, and Karen Reade for Treasurer.
7. Old Business: There was a motion to accept C & S bid for website hosting. Motion passed and C & S will be the new website host.
8. New Business: General Meeting agenda. Add 50/50 items and Election Committee.
Meeting adjourned at 7:48 PM.
Executive Board Meeting by Zoom: April 12th and May 10th
General Meeting: March 15th at Methodist Church; May 17th at Park (Elections)

