

Meadow Wood Farms Property Owners Association

Executive Board Meeting January 11, 2022

Zoom Meeting hosted by Jim Thomas

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

1. The President, Jim Thomas called the meeting to order at 7 PM.
2. December minutes of the meeting were approved.
3. President's Report: None
4. Vice President's Report: We do have a speaker, Mark Bailey from the Marion Extension Offices, talking about services offered to the Marion County residents.
5. Secretary's Report: None
6. Treasurer's Report: \$10,362.56 in checking
7. Committee Reports:
Directory Update: The rough draft is completed. Addresses are fine. The bylaws are not up to date, and we are still working on that part. It is smaller than previous year because not everyone wants to be in the directory. Some properties are being bought for B and B. She will get a bid so that we know the cost for printing.
Activities: On February 11 at 7 PM in the park we will have a movie night showing Princess Bride. Jim Bain has projector, which belongs to MWF. Will have popcorn machine that evening. Looking for volunteers!
On March 11, we will have Tropical Rock Night.
8. Unfinished Business: 50/50 will be up and running at the meeting in January. It is possible residents will buy more tickets if the funds are designated for a project/activity/purpose. New sheds were suggested. Also, balance beam and pull up bars for the park. Jim will bring this up to the membership at the next meeting.
Refreshments are also needed for the meeting. Looking for refreshment coordinator, but no one has volunteered. Please bring something to share. Put this on website and Facebook.
9. New Business: A few residents have been active in the Northern Turnpike Extension. Should we form a committee to research information about this project? Does the board want to take a position on this? It was decided that the board will not take a position unless the membership requests us to do so. County commissioner may be a speaker later. Communication from the church tells us that there is no problem with us using the church, but everyone must mask up. Put on website and FB. There will be a quick meeting before the speaker at the January meeting.
10. Meeting adjourned at 7:34 PM.

Executive Board Meeting: Zoom, Feb. 8; Mar. 8; Apr. 12; May 10

General Business Meeting: Methodist Church Jan. 18; Mar. 15; May 17 (Election of Officers)