

Proposed Meadow Wood Farms Property Owners Association

Executive Board Meeting June 21, 2022

Friendship Park

Present: Jim Bain, President: Mark Cooper, Vice President: Karen Reade, Treasurer: Gena DeCamella, Secretary

The Meeting was called to order at 7:00 p.m.

The Minutes from the May Executive Board Meeting as posted were approved by acclamation.

President's Report: President Bain reported that his goal for the new board is to have fun within the board while focusing on increasing attendance at the General Association meetings and events. He also reported that future meetings will be held at Friendship Park.

Vice President's Report: No report

Secretary's Report: No report

Treasurer's Report: Treasurer Reade reported that she sent out first mailings of membership invoices and there were over 400 and we presently have \$11,377.66 in the bank. We currently have 162 households in the membership, which is down from previous years. She sent out a second mailing of 208 membership invoices.

Committee Reports:

Control: Chairperson Kennedy discussed the importance of having consistency within the neighborhood of keeping the swales mowed.

Beautification: Chris Banks reported that one of the American flags was missing from the shed.

Directory: Carolyn Camp reported that the directories have been distributed and she has several left.

Membership: Position not currently filled

Refreshments: Holly Roberts not present

Newsletter: Gena DeCamella reported that the newsletter pages have been reduced

Activities: Chairperson Kim reported that they have received 29 of the responses from her activities survey. Twenty-two of the responses were interested in the food truck. Nine were interested in yoga and she and Carolyn would try to set that up.

Sunshine: Jennie Adams not present

Welcome: Michele Shuler reported that there are two new homes purchased and that she is waiting for them to move in.

Maintenance: Ian Reade no new issues

Old Business:

- a) Web page: Karen Reade reported that she is working with Steve Gallagher to get the website up and running. They are in the process of establishing POA email addresses for the board and possibly including the directory online so that it can be more easily updated.
- b) Prize drawing for joining association: Tabled until next year's membership drive
- c) Sunbiz registration and bank signatures: Will be completed by President Bain by 7/15/22.

New Business:

- a) Meeting schedule:
  - a. Kickoff party at President Bain's house 7/10/22
  - b. Next Board Meeting 7/12/22 @ 4 p.m.
  - c. General Association "Social Event" 7/19/22 @ 6 p.m.
- b) Association Goals, Objectives, & Projects to be explored on 7/10/22
- c) Dog Kennel construction to be discussed in general terms regarding county regulations and compliance within MWF
- d) The annual audit was discussed by the board and all agreed to continue

Meeting was adjourned at 8:00 p.m.

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President Jim Bain

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Secretary Gena DeCamella