

FL SKP BOARD MEETING, Tuesday, March 10, 2020

A meeting of the Board of Executives of the Florida SKP Resort was called to order on March 10, 2020, by Board President, Frank King, at 9:00 a.m. Other Board members present were Pat Dubuc, Treasurer; June Post, Secretary; Ed Landry, Vice-President; and Bud Hodgkins, Member-at-Large.

The meeting opened with the Pledge of Allegiance and was followed by an executive session of the Board. The purpose of the Executive Session was for the Board to appoint two new Board members to replace two officers, Jim Kreuger and Dick Pearce, who recently resigned. When the Board returned to the open meeting, Frank King announced the following appointments: Stevan Little as member-at-large and Diane Luppens as assistant treasurer. Both members accepted their appointments.

Ed Landry introduced James Anderson of Promise Technologies, Inc., who announced that the permits for the site upgrades are ready. As soon as the main manhole that is on order arrives, work can start. Ed Landry further reported that the isolation valves for the water system have been exercised as far as possible. The next step will involve digging up one of the valves and replacing it. Bud Hodgkins reported that money for a new valve is now in the Grounds Committee budget so that the valve can be replaced.

June Post reported that updates to the state of Florida on Sunbiz.org will be made now that the new Board officers have been appointed. Updates on that site will also include naming the Board's attorney as our new agent, as well as filing our fictitious name for business purposes.

Joe Belanger reported that the By-Laws Committee is ready to compare Florida Statutes 617 and 719. A workshop for that purpose will be open to members on March 23.

Frank King expressed regret that he didn't offer more support to Jim Kreuger at the previous meeting and explained that a letter to individual Board members was meant to target the Board members, not Jim. Bud Hodgkins complimented Jim on his due diligence during his tenure, and the members gave Jim a standing ovation.

Frank requested that correspondence to the Board be sent to the front office, not to individual Board members, and recommended that such emails or notes should first be addressed to the appropriate committees, such as grievance, compliance, or storage. All committees are established and posted. Emails to Frank from Ken and Betsey Hixson regarding an employee were read by June Post. Another letter that was unsigned and undated was not read aloud and it remained unclaimed by the writer.

Ed Landry discussed Written Consent as another way of voting under Florida Statute 617. Steve Little announced that we need to have procedures in place prior to using the written consents.

Following a question and answer session, Bud Hodgkins moved to adjourn, seconded by Ed Landry at 10:27 a.m.

Respectfully submitted,
June Post