

MINUTES FUN & SUN MEETING

02/21/2021 AT 2:45PM

FUN & SUN MEETING WAS CALLED TO ORDER BY CATHY LANDRY, PRESIDENT.

THANK YOU EXPRESSED TO ALL THE ICE CREAM CREW FOR ANOTHER WONDERFUL ICE CREAM TREAT.

PLEDGE OF ALLEGIANCE LED BY CATHY LANDRY.

INTRODRUCTION OF CURRENT SUN & FUN BOARD MEMBERS:

CATHY LANDRY, PRESIDENT

SUSAN WSZALEK, VICE-PRESIDENT

CURRENTLY NO SECRETARY

JANET GIBSON, TREASURER

TREASURERS REPORT

TREASURERS REPORT WAS READ BY JANET GIBSON. JANET WILL BE RETIRING FROM POSITON AS OF MARCH 1, 2021.

JANET SHARED HOW MUCH SHE HAS ENJOYED BEING TREASURER FOR THE PAST NINE YEARS.

JANE LEWIS REMINDED BOARD THAT \$1000 KITCHEN RESERVE FUND APPROVED BY BOARD IN DECEMBER 2020 NEEDS TO BE INCLUDED. MOTION TO ACCEPT BY PHOEBE BOLLIN, SECOND BY BILL EWALD. WITH THAT ADDITION OF APPROVED KITCHEN RESERVE FUND, TREASURERS REPORT WAS APPROVED BY MAJORITY.

SECRETARY REPORT

NO SECRETARY REPORT GIVEN. CATHY WILL GIVE FUN & SUN UPDATES AT END OF MEETING.

ELECTION OF NEW 2021 FUN & SUN OFFICERS

ROSE IRONS ASSUMMED NOMINATION OFFICER DUTY FOR THE ELECTION OF PRESIDENT.

FLOOR OPENED FOR NOMINATION FOR PRESIDENT FUN & SUN. JEAN ANNE HUNT NOMINATED CATHY LANDRY. NOMINATION OFFERED THREE TIMES TO FLOOR WITH NO OTHER NOMINATIONS PRESENTED. MOTION TO ACCEPT BY JANET GIBSON AND SECOND BY LANNETTE BREault. MOTION CARRIES AND CATHY LANDRY ELECTED PRESIDENT FUN & SUN 2021.

CATHY LANDRY NOW CONTINUES AS NOMINATING OFFICER.

FLOOR OPENED FOR NOMINATION FOR VICE PRESIDENT OF FUN & SUN. CATHY LANDRY NOMINATED ROSE IRONS. NOMINATION OFFERED THREE TIMES TO FLOOR WITH NO OTHER NOMINATIONS PRESENTED. MOTION TO ACCEPT BY JUNE POST AND SECOND BY PHOEBE BOLLIN. MOTION CARRIES AND ROSE IRON ELECTED AS VICE PRESIDENT FUN & SUN 2021.

FLOOR OPENED FOR NOMINATION FOR SECRETARY OF FUN & SUN. ROSE IRONS NOMINATED SUSAN WSZALEK. NOMINATION OFFERED THREE TIMES TO FLOOR WITH NO OTHER NOMINATIONS PRESENTED. MOTION TO ACCEPT BY CATHY LANDRY AND SECOND JEAN ANNE HUNT. MOTION CARRIES AND SUSAN WSZALEK ELECTED SECRETARY.

FLOOR OPENED FOR NOMINATION FOR TREASURER OF FUN & SUN. JANET GIBSON NOMINATED GINNY MILLARD. NOMINATION OFFERED THREE TIMES TO FLOOR WITH NO OTHER NOMINATIONS PRESENTED. MOTION TO ACCEPT BY ROSE IRONS AND SUE MANNERY. MOTION CARRIES AND GINNY MILLARD ELECTED AS TREASURER.

FLOOR OPENED FOR NOMINATION OF MEMBER AT LARGE. ROSE IRONS NOMINATED LANETTE BREault AS MEMBER AT LARGE. NOMINATION OFFERED THREE TIMES TO FLOOR WITH NO OTHER NOMINATIONS PRESENTED. MOTION TO ACCEPT BY CATHY LANDRY AND SECOND BILL EWALD. MOTION CARRIES AND LANETTE BREault ELECTED AS MEMBER AT LARGE.

FLOOR OPENED FOR NOMINATION OF MEMBER AT LARGE. CATHY LANDRY NOMINATED JEAN ANNE HUNT AS MEMBER AT LARGE. NOMINATION OFFERED THREE TIMES TO FLOOR WITH NO OTHER NOMINATIONS PRESENTED. MOTION TO ACCEPT BY ROSE IRONS AND SECOND JANET GIBSON. MOTION CARRIES AND JEAN ANNE HUNT ELECTED AS MEMBER AT LARGE.

FLOOR OPENED FOR MEMBER AT LARGE. CATHY LANDRY NOMINATED ANITA SABA AS MEMBER AT LARGE. NOMINATION OFFERED THREE TIMES TO FLOOR WITH NO OTHER NOMINATIONS PRESENTED. MOTION TO ACCEPT BY LANETTE BREault AND SECOND JANE LEWIS. MOTION CARRIES AND ANITA SABA ELECTED AS MEMBER AT LARGE.

FLOOR OPENED FOR MEMBER AT LARGE. CATHY LANDRY NOMINATED DELORES MAYO AS MEMBER AT LARGE. NOMINATION OFFERED THREE TIMES TO FLOOR WITH NO OTHER NOMINATIONS PRESENTED.

MOTION TO ACCEPT BY ROSE IRONS AND SECOND BY SKIP LAPLANTE. MOTION CARRIES AND DELORES MAYO ELECTED AS MEMBER AT LARGE.

NEW BUSINESS

CATHY LANDRY REMINDED EVERYONE OF UPCOMING AWARD-WINNING CHILI LUNCH BY BILL EWALD ON FEB 23RD. TICKETS STILL AVAILABLE TODAY. REMEMBER TO BRING YOUR OWN BOWL. CHILI WILL BE SERVED ON PATIO.

MARCH CALENDAR WILL BE COMING OUT SHORTLY. MARCH 3RD WILL BE JANE'S TURKEY NOODLE SOUP AND EGG SALAD SLIDERS, SERVED AT NOON ON THE PATIO.

CATHY GAVE APPRECIATION THANK YOU TO JAN PRATT FOR ALL HER HARD WORK WITH FLASH YARD SALES. JAN SPOKE AND THANKED ALL THE GENEROUS BUYERS AT THE YARD SALES. SHE ALSO THANKED RICK FOR ALL HER ONLINE SALES HELP AND PRICING HELP. THE NEXT YARD SALE WILL BE OPEN TO PUBLIC WITH RESTRICTION. DESIGNATED PARKING AND NO USE OF CLUBHOUSE. CRAFTERS WILL ALSO BE A NEXT YARD SALE. SEE MARCH CALENDAR.

PROPOSALS

PROPOSAL #1

FUN & SUN REQUESTS \$500 TO BE DONATED TO THE CARE FACILITY AT THE ESCAPEEES RAINBOWS END IN LIVINGTON, TX. DISCUSSION FOLLOWED. DALE MAHNKEN MADE MOTION TO ACCEPT AND SECOND LANETTE BREault. MAJORITY APPROVED AND MOTION PASSED.

PROPOSAL #2

THE SHUFFLEBOARD PLAYERS REQUEST \$700 FOR AN ANNUAL BUDGET FOR SHUFFLEBOARD SUPPLIES. DISCUSSION FOLLOWED. LANETTE BREault MADE MOTION TO ACCEPT AND BILL EWALD SECOND. MAJORITY APPROVED AND MOTION PASSED.

PROPOSAL #3

LANDSCAPE COMMITTEE REQUEST \$600 TO REPLACE HEDGES AND DRIP IRRIGATION SYSTEM AT FRONT OF THE RESORT ALONG SR-64 ON NORTH SIDE OF ENTRANCE USING SAME PLANTS THAT ARE ON THE SOUTH SIDE. DISCUSSION FOLLOWED. BOB LEWIS MADE MOTION TO ACCEPT AND SECOND BY SKIP LAPLANTE. MAJORITY APPROVED AND MOTION PASSED.

PROPOSAL #4

FUN & SUN REQUESTS \$161 FOR 200 PENS WITH FLORIDA SKP RESORT LABEL ON PEN. THESE PENS CAN BE USED BY WELCOME COMMITTEE, GIFT FOR NEW MEMBERS, GUESTS, PRIZES FOR FUN & SUN EVENTS. DISCUSSION FOLLOWED AND PROPOSAL AMENDED TO 500 PENS WITH COST NOT TO EXCEED \$425. JOHN RAY MADE MOTION TO ACCEPT AND SECOND BY LANETTE BREault. MAJORITY APPROVED AND MOTION PASSED.

PROPOSAL #5

FUN & SUN REQUESTS TO BUY BINGO CARDS AND TWO DOZEN DOBBERS AT A PRICE NOT TO EXCEED \$200. DISCUSSION FOLLOWED. BILL EWALD MADE MOTION TO ACCEPT AND SECOND BY LANETTE BREault. MAJORITY APPROVED AND MOTION PASSED.

NORETA RAY PRAISED MARGERY ZELLAR FOR ALL THE HARD WORK SHE PUTS INTO OUR CALENDAR AND CRACKER CRUMBS. ALL PRESENT AGREED AND LARGE ROUND OF APPLAUSE IN APPRECIATION.

NOTE: COPY OF PROPOSALS AS PRESENTED, TREASURERS REPORT, SIGN IN SHEET ATTACHED TO MINUTES FOR SECRETARY'S BOOK.

MOTION TO ADJOURNED MADE BY JOHN RAY AND SECOND BY ROSE IRONS.

MEETING ADJOURNED AT 3:36 PM

RESPECTFULLY SUBMITTED,

ROSE IRONS

