

BOARD MEETING, APRIL 2, 2021 via Zoom

Ed Landry opened the Board meeting of the Florida SKP Resort at 10:00 A.M. on April 2,, 2021, via Zoom. Board members present were Ed Landry, president; Steve Little, vice-president; Dave Mayo, treasurer; Jane Lewis, assistant treasurer; June Post, secretary; Skip LaPlante and Skip Pratt, members at large.

The president read aloud the resignation letter of Mary Heather Scheel as office manager of the Resort. Therefore, the purpose of the meeting was to hire new office staff. The Treasurer also informed members that Stort Accounting has resigned as our accounting firm.

The Board of Directors retired to Executive Session to discuss the hiring of personnel.

Upon returning to the Board meeting, Skip Pratt moved to hire Ivy Knight as office manager. Skip LaPlante seconded the motion. The motion was passed unanimously by the Board.

Dave Mayo made a motion to hire Theresa Jordan as a consultant for 8 weeks. Jane Lewis seconded, and the motion was passed unanimously by the Board.

Dave Mayo announced that Steve Little and Skip Pratt would be working with Ivy Knight in the front office and that Theresa Jordan will be working with the treasurer.

Jane Lewis moved to adjourn at 10:42 A.M. Seconded by June Post. Passed.

Respectfully submitted,
June Post