

FLORIDA SKP RESORT BOARD OF DIRECTORS MEETING
Tuesday, November 9, 2021

Prior to the beginning of the meeting, Skip LaPlante introduced the 2 park attendant couples for the 2021-2022 season: Rudee and Phil Rubeck and Jeff and Laura Walker. A planning session followed, and new meeting dates were scheduled as December on the first Wednesday and January through April on the second Wednesday of each month.

The Board of Directors meeting was opened with the Pledge of Allegiance by Ed Landry, President, at 9:20 A.M. on Tuesday, November 9, 2021. The other Board members present were Steve Little, Vice President; Dave Mayo, Treasurer; Jane Lewis, Assistant Treasurer; June Post, Secretary; Skip LaPlante and Skip Pratt, Members at Large. The meeting was held in-person at the Clubhouse, as well as on Zoom. (Thank you for serving as Zoom master, Bud Hodgkins).

The Secretary's minutes were read by June Post. Jane Lewis moved to accept the minutes as read; seconded by Dave Mayo. Steve Little asked to clarify that the reference to the reserve funds in the minutes was a suggestion, not a motion. The motion to approve the minutes was passed unanimously.

Dave Mayo gave the Treasurer's report. Dave and the Assistant Treasurer, Jane Lewis, provided the members with 2 informational meetings on Thursday, November 4. There are a summary and full balance sheets posted on the bulletin board in the back hallway for members to view. The park has a cash equivalent of almost half a million dollars, mostly allocated as reserves. The Budget/Finance committee is currently working on the 2022 budget which will need to be adjusted for inflation. Constant Contact has been implemented under the direction of Diane Beatty. Any emails that were undeliverable will bounce back, but some members' Constant Contacts are apparently being filtered out to spam. Dave can instruct members how to avoid this problem. June Post moved to accept the Treasurer's report; Skip Pratt seconded the motion. Passed unanimously by the Board.

OLD BUSINESS:

Five issues from previous meetings were raised by Paul Zeller.

Electric panels in the clubhouse – The company that provided the estimate needs to be contacted to start the installation of the new lines.

Mold abatement – Skip LaPlante reported that, because of lost wi-fi and computer issues in the clubhouse office this summer, the removal of the walls was postponed so as not to disturb the wires. Now that other members have returned to the park, the project can begin. Meanwhile, the inside walls have felt dry all summer.

Galvanized risers – Skip LaPlante reported having a lack of hardy volunteers for this job in the summer heat.

Reserve funds – Dave Mayo speculated that hiring a professional to assess our future needs would likely cost in excess of \$50,000. Steve Little reported that the process of assigning updated reserves was postponed due to other issues that needed attention over the summer.

Water/sewage plant maintenance – Skip LaPlante reported on the recent failure of a pump due to lack of maintenance and the purchase of a new pump. We now have a spare pump. Skip said that he called Pugh and was told that they do not offer a maintenance contract although they can be hired to make repairs at our request. Therefore, the Groundskeeper has been assigned the task of 3-month and 6-month maintenance of the pump.

OTHER BUSINESS:

A new proxy form and instructions that were developed by the Search/Election Committee were introduced and explained to members by Committee Chairman, Ron Wszalek. This proxy form permits members to appoint anyone to serve as their power of attorney and to vote by both Limited and General Powers as required by the Florida Administrative Code under Florida Statute 617. June Post moved to accept this new proxy form and instructions for use at the Annual Meeting of 2022. Jane Lewis seconded the motion. Passed unanimously by the Board.

A discussion was held regarding the Covid policy implemented October 15, 2021.

Dave Mayo moved to adjourn at 11:15 A.M. Seconded by Jane Lewis.

Respectfully submitted,
June Post, Secretary