

BOARD MEETING, December 20, 2021

The Board of Directors meeting of the Florida SKP Resort was opened at 10:05 A.M. on December 20, 2021, by Board president Ed Landry, who announced the meeting agenda followed by the Pledge of Allegiance. Ed Landry introduced himself and the other Board members in attendance: Skip LaPlante, vice president; Dave Mayo, treasurer; Jane Lewis, assistant treasurer; June Post, secretary; Skip Pratt and Steve Little, members at large. The meeting was held at the clubhouse with 2 officers, Dave Mayo and Steve Little, as well as several resort members, attending via Zoom.

June Post read the Secretary's minutes from the meeting of December 1, 2021. Dave Mayo moved to accept the minutes as read. Skip Pratt seconded the motion, which was passed by the Board.

Dave Mayo gave the Treasurer's report, announcing that the Resort's budget for 2022 is posted on the bulletin board in the back hallway and reflects an increase, due to inflation, of 5.2%. June Post moved to accept the Treasurer's report. Skip Pratt seconded, and the motion passed.

OLD BUSINESS:

Electric panels – Palmer Electric has not yet responded. Dave Mayo reported that Palmer Electric has a backlog of about 2 months.

Galvanized risers – Last week, Skip LaPlante, Bud Hodgkins, and several volunteers replaced four of the risers. Four more risers will be replaced this week. Bud reported that the cost is about \$75 per riser.

Ad Hoc Committee to upgrade Reserve funds – The Board appointed the following members pending each member's acceptance: Bud and Marsha Hodgkins, Paul Zeller, David Ed, Norman Milliard (the elder), Cindy Henderson, Pat Dubuc, and Denny Luppens. The Board liaison will be Dave Mayo.

Wi-fi system – Dave Mayo reported that the current parkwide wi-fi system will continue for the remainder of this season. Meanwhile, two different techs have come to the resort to observe, and one of those has indicated that he can improve our system. He will return in January or February to evaluate.

OTHER BUSINESS:

Variance – which was passed by the Board on March 23, 2021, allows the 60-day limit on reservations to be suspended until the Annual Meeting on February 21, 2022. Following a lengthy discussion, the Board requested that the Standing Rules committee submit a proposal to be voted on by the members at the Annual Meeting. The members could vote on whether to eliminate Article V, Section 9, Paragraphs A and B, as well as Article VI, Section 2, Paragraph U from the Standing Rules.

Final budget for 2022 – There were no comments regarding the proposed budget that was distributed to members two weeks ago and which showed total reserves of \$286,227; total income of \$249,830; and total expenses of \$233,022. The maintenance fee for 2022 will be \$1530, an increase from the 2021 fee of \$1452. June Post moved to accept and finalize the budget. Jane Lewis seconded the motion, which was passed by the Board.

The Board retired to an executive session to discuss the wages of the Resort's permanent employees.

At 11:58 A.M., Skip Pratt moved to adjourn the Board meeting; Dave Mayo seconded the motion. Approved.

Respectfully submitted,
June Post, Secretary