

BOARD MEETING, JANUARY 12, 2022

Vice President, Skip LaPlante, opened the Board meeting of the Florida SKP Resort, at 9:06 A.M., on Wednesday, January 12, 2022. The agenda for today's meeting was announced, followed by the Pledge of Allegiance. Other board members present were introduced as follows: Dave Mayo, treasurer; Jane Lewis, assistant treasurer, Skip Pratt, member at large; June Post, secretary. Attending on Zoom were Board members Ed Landry, president, and Steve Little, member at large.

June Post read the secretary's minutes from the meeting of December 20, 2021. Jane Lewis 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 as follows: Dave plans to offer a Zoom financial discussion and update for the membership soon. Dave reported that the Resort received an updated notice from the IRS, and he subsequently mailed in a check for \$2920. However, the Resort's accountant expects the abatement process to lead to a total refund from the IRS. The accountant, Kevin O'Leary, has informed the treasurer that the resort's refund of a rental pool credit (currently \$599) toward the member's maintenance fee is not considered taxable income and the resort does not need to issue a Form 1099. However, the IRS is likely to view the amount of \$599 (or \$599.99) as an attempt to hide something, and the amount should be changed, which will require a proposal in the future. The Resort's office manager, Theresa Jordan, will be leaving to move to Texas at the end of February. Jane Lewis and Dave Mayo will be interviewing applicants for that position. June Post moved and Skip Pratt seconded to accept the treasurer's report. Motion passed.

OLD BUSINESS:

Electric panels – We are still waiting for Palmer Electric to respond to our request for service. A reminder phone call to nudge them will need to be made.

Sheetrock in the front office – Has all been replaced in the past week or two. When the walls were removed, there was no mold; since the studs are metal, there was no rot or termites. The walls have been replaced and painted thanks to Bob Hunt, Dave Morris, Kenny Breault, and Skip LaPlante.

Risers- Will continue to be replaced. Volunteers are requested to help with this project.

Ad hoc committee – Dave Mayo reported that there are now 7 members: Norm Milliard (the elder), Paul Zeller, Pat Dubuc, Denny Luppens, Ted Wallin, Tom Bill, and Bob Hunt.

Wi-fi update – Dave Mayo reported that the analysis and recommendations regarding the park's wi-fi system will cost about \$800-1200. All 7 Board members agreed that the evaluation should proceed.

NEW BUSINESS:

Concrete cleaning – Jane Lewis moved and Dave Mayo seconded a motion to increase the fee for having the park attendants clean the concrete on members' sites from \$25 to \$50. The motion passed. The new fee will start January 20th.

Cracker Crumbs publication – Diane Beatty has offered to publish the park's newsletter but will need for members to submit articles, pictures, and information since she works fulltime. Rose Irons will help with the assembly. June Post made a motion to continue to publish the "Cracker Crumbs" and to distribute the newsletter to members, the wait list applicants, and the website with prior proofreading for content and grammar by an assigned oversight committee of at least 3 members. Currently, those proofreaders will be Anita Saba, Marsha Hodgkins, Rose Irons, and June Post. Motion passed.

Steve Little requested that the Bylaws Committee workshop/informational meeting on January 19th be offered on Zoom as well as in person. It was announced that a second meeting a week later will be held if warranted.

Dave Mayo moved to adjourn. Steve Little seconded. The motion passed.

Respectfully submitted,
June Post, Secretary