

## BOARD MEETING, FEBRUARY 9, 2022

Ed Landry, President, announced the agenda for the Board of Directors meeting of February 9, 2022, at 9:00 A.M., followed by the opening of the meeting at 9:05 A.M. with the Pledge of Allegiance. Other officers present in the clubhouse were Skip LaPlante, Vice President; Jane Lewis, Assistant Treasurer; June Post, Secretary; and Steve Pratt, Member-at-Large. Officers attending on Zoom were Dave Mayo, Treasurer, and Steve Little, Member-at-Large.

Minutes of the meeting of January 12, 2022, were read by the Secretary, June Post. Jane Lewis moved to accept the minutes as read. The motion was seconded by Skip LaPlante, and the motion passed.

Old Business was postponed until later in the meeting because the Treasurer had not yet joined the other officers.

### NEW BUSINESS:

Ed Landry announced the hiring of the new Officer Manager, Trinity Garner. Skip Pratt asked members to please not knock on the window or door if the office blinds are closed.

Ed Landry also introduced Craig Lewis as the Parliamentarian for the upcoming annual meeting.

Ed Landry made a motion to use Reserve Funds, not to exceed \$1000, to replace drywall, studs, lighting, and other repairs in the Fun 'n Sun storage closet. After discussion about whether it was proper to use money from Reserves for the repairs or whether there was sufficient money in the Building and Maintenance Fund, Jane Lewis moved to amend the motion to table this discussion until the next Board meeting so that the budget could be reviewed. Skip LaPlante seconded the motion, which was passed by the Board unanimously.

The President asked the Board members whether they wished to vote at this time on re-purposing the Fun 'n Sun shed. Skip LaPlante moved to table this discussion until we have more information from Fun 'n Sun. Jane Lewis seconded. Motion passed unanimously.

Ron Wszalek, Co-Chair of the Search and Election Committee, discussed what to expect and how to prepare for the Town Hall and Annual Meetings later this month.

OLD BUSINESS:

Treasurer, Dave Mayo, reported that Mason Stone, an IT tech from Wauchula, recently came to the park and spent 3 hours doing an evaluation of our wi-fi system. He is expected to give his recommendations about improving the park's wi-fi later this week.

Jane Lewis moved to adjourn at 9:58 A.M. Seconded by Skip Pratt. Passed.

Respectfully submitted,  
June Post, Secretary