

FUN N SUN MEETING MINUTES

February 7, 2022

The meeting began with the Pledge of Allegiance at 9:15 a.m.

Board members in attendance :Cathy Landry, Rose Irons, Ginny Milliard, Anita Saba, E.J. Bill, Lynette Breault, Susan Wszalek, Jeanne Ann Hunt.

The minutes of the January 3rd meeting were read by Secretary Susan Wszalek. Motion to accept the minutes was made by June Post, seconded by Jan Pratt. Motion was passed by the membership.

The Treasurer's report was read by Treasurer Ginny Milliard. As of Feb. 6, 2022 currency on hand was \$1690.87, checking account balance was \$15,702.88 with a total of \$17,393.75. Amounts outstanding to be paid are \$967.53 for Visa and \$400.00 for Valentine Day entertainment. Motion to accept Treasurer's report was made by Ron Wszalek, seconded by Marsha Hodgkins. Motion was passed by the membership.

No old business.

New Business:

Proposal to buy a larger Yard Sale Garage and sell existing Yard Sale Garage to the Resort. Proposal was read by Cathy Landry and the project information was read by Jan Pratt. Motion to accept proposal was made by Kenny Breault and seconded by Ron Wszalek. During discussion, several questions were brought up (these are attached).

June Post suggested tabling the issue for 1 month and have a 3 person committee look into and find answers. The motion was amended to table the proposal and form a committee. This was accepted by Ken Bolin and a vote was passed.

Elections for new Fun N Sun Board members for the 2022 - 2023 season was handled by Phoebe Bolin. New Board Members were nominated and seconded and accepted by membership.

New Board: President - Cathy Landry

Vice President - Rose Irons

Treasurer - to be filled at a later date

Secretary - Susan Wszalek

At Large - E.J. Bill

Jeanne Ann Hunt

Anita Saba

Lynette Breault

Dolores Mayo

Motion to adjourn made by Chris Blakely, seconded by Gary Wyatt.

Meeting adjourned.