

**Annual Meeting of the Membership  
Florida SKP Resort  
Monday, February 20, 2023**

The Annual Meeting of the Florida SKP Resort was opened at 9:02 a.m. by President Stevan Little. Marsha Hodgkins, Secretary and Craig Lewis, Parliamentarian were also present. Leigh Ann Cooper gave an invocation and members recited the Pledge of Allegiance. Marsha Hodgkins, Secretary, announced the First Notice of the Annual Meeting was distributed on December 1, 2022. The Second Notice was included in the annual meeting packets and distributed on January 17, 2022. There were 73 memberships present at the start of the meeting. 36 proxies had been received and processed. Together these gave a total of 109 votes. A quorum was met.

A motion to table the reading of the 2022 Annual Meeting minutes was made by Ron Wsalek and a majority vote agreed. The 2022 minutes will be available in the Library.

The Search & Election Committee left the meeting to tally the ballots for Board members. Following a brief recess where coffee and donuts were served, Chair Ron Wsalek returned with the tally of the votes for Board members. Results were as follows:

Dave Mayo 89 votes, for a 2-year term.

Jane Lewis 83 votes, for a 2-year term.

Steve Little 81 votes, for a 2-year term.

Marsha Hodgkins 75 votes, for a 1-year term.

Laurie Milliard received 48 votes and was given a special thanks by President Little and the entire membership for taking on the task of running against a slate of incumbents. We hope Laurie will consider running again next February when we will again have four openings.

Dave Mayo, Treasurer, announced that the Park continues to be in fine financial shape and the transfer of funds to a bank with better returns, BMO Harris, has been completed. Year-end figures are just about ready and a full financial update is slated for March 1<sup>st</sup>. 2023.

**Proposal 1** had three parts. 1a. Articles of Incorporation, Article VIII would require the By-Laws to be amended by an affirmative 2/3 vote of the membership present and memberships voting by proxy. 1b. Articles of Incorporation, Article IX. would require Articles of Incorporation to be amended by an affirmative 2/3 vote of the memberships present and membership voting by proxy. 1c. By-Laws Article II, Sec. 2.J. would require a 2/3 vote of the memberships present and memberships voting by proxy. Ed Landry brought this proposal to the floor.  
*Affirmative Votes Total 81. **Proposal failed.***

Ron Wsalek motioned to combine Proposals 2, 3 and 4 to be voted as one vote. June Post moved to amend this motion and vote each proposal individually. A voice vote passed this amendment and each was considered individually.

**Proposal 2** had six parts. These are all to be considered as one proposal to correct nine typographical errors in the By-Laws. Skip Pratt brought the motion to the floor.

*Affirmative Votes Total 101 **Proposal passed.***

**Proposal 3** replaces the word “member” or “members” with “membership” or memberships” where the By-Laws refer to issues regarding voting, petitions and assessments to caring and emphasize that regard of whether a membership is made up of one or two persons, each membership is only one entity. Ron Wsalek brought the motion to the floor.

*Affirmative Votes Total 102 **Proposal passed.***

**Proposal 4** This proposal deletes Article II, Section 4, Paragraph A and renumbers the paragraphs that follow accordingly. This paragraph is considered unenforceable and violates the First Amendment. Jean Hunt brought the motion to the floor.

*Affirmative Votes Total 97 **Proposal passed.***

**Proposal 5** This proposal amends Article V, Section 2, Paragraph M adding “based on the length of membership in the year in which the surplus occurred”. Jean Hunt brought the motion to the floor.

*Affirmative Votes Total 103 **Proposal passed.***

**Proposal 6** This proposal amends Article V, Section 3 to add Paragraph I after Paragraph H and renumbers Paragraph I as Paragraph J and refers to announcements of election results. Bill Ewald brought the motion to the floor.

*Affirmative Votes Total 91 **Proposal passed.***

**Proposal 7** This proposal ensures important topics to be discussed at Board meetings are publicized in advance. Paul Zeller brought the motion to the floor.

*Affirmative Votes Total 81 **Proposal failed.***

**Proposal 8** This proposal adds the Grounds Committee to the list of standing committees and add Fun ‘N’ Sun to the Auxiliary Committees. It is a two-part proposal to be considered as one proposal. Bob Hunt brought the motion to the floor.

*Affirmative Votes Total 56 **Proposal failed.***

**Proposal 9** This proposal discusses Board vacancies, length of term appointees serve, describes elections following a vacancy, and details the procedure for the removal of a Board member. It also adds Members-at-Large as Board officers as listed in the filing with the State of Florida. This proposal is made up of 8 parts, all to be considered as one proposal. Paul Zeller brought the motion to the floor.

*Affirmative Votes Total 95 **Proposal passed.***

**Proposal 10** This proposal concerns lot revaluation. It is made up of three parts and all three are to be considered as one proposal. With passage of this proposal, the first-time transfer of each lot will increase lot value by \$4,000. This will happen only once to each lot and affect new memberships and any internal transfers. Existing members and new members will still receive what they paid for their lot plus and/or minus adjustments. These funds will be used to properly fund the Reserves over the next 10-12 years. Dave Mayo brought the motion to bring to the floor.

*Affirmative Votes Total: 95 **Proposal passed.***

**Proposal 11** This proposal is to re-do the present “overflow” sites, replacing them with six new back-in sites with 50-30-20 amp RV electrical pedestals and new ¾” water posts. These sites will be permitted by Hardee County and will use the same space as the current overflow sites. This is a capital expense and must be paid for by an assessment of every membership. The proposal asks for \$1500.00 to start the permitting process. Drawings and permission from Florida Rural Water for water usage are already available. The projected cost will be approximately \$20,000 which would be an assessment of \$159.00 per membership. These sites will generate approximately \$18,000-22,000 annually. Judy Hoffman brought this motion to the floor.

*Affirmative Votes Total: 91 **Proposal passed.***

**Proposal 12** This Standing Rules changes Article V Section 5 to prohibit vehicles that are powered by internal combustion engines, and not registered for highway use (not including Resort owned vehicles) from use in the resort. Chris Blakely brought this motion to the floor.

*Affirmative Votes Total 102 **Proposal passed.***

**Proposal 13** This Standing Rules proposal is identical to Proposal 13 but refers to Article VI Section 2: Rules for Non-members. Bud Hodgkins brought this motion to the floor.

*Affirmative Votes Total: 100 **Proposal passed.***

**Proposal 14** Zoning Rule proposal creates Article III: Zoning Rules, Section 1: General, K. Disposal of Excavated Materials. Ron Wsalek brought the motion to the floor.

*Affirmative Votes Total: 104 **Proposal passed.***

**Proposal 15** Storage This proposal was **referred to Committee.**

**Proposal 16** This Wait List proposal removes all instances of “CO-OP” from the Exchange and Wait List Rules and replaces the with “RESORT” and changes “offer acceptance methods to remove FAX and add US Mail”. Jean Hunt brought the motion to the floor.

*Affirmative Votes Total: 102 **Proposal passed.***

**Proposal 17** This Wait List proposal allows us to be in line with Florida changes to Unclaimed Property procedure, changing the applicant refund procedure to replace FLORIDA SKP CO-OP (RESORT) with Florida Division of Unclaimed Property. Bud Hodgkins brought this motion to the floor.

*Affirmative Votes Total: 103 **Proposal passed.***

**Proposal 18** This Wait List proposal removes responsibilities that belong to the Office of Treasurer and instructs Wait List to state “estimated appraised value of the site including improvements as provided by the Office of the Treasurer.” Ron Wsalek brought this motion to the floor.

*Affirmative Votes Total 102 **Proposal passed.***

**Proposal 19** This proposal allows the use of propane fire pits on members’ and guests’ sites by changing Standing Rules Article IV Section 5 Site Restrictions Part C. Jean Hunt brought this motion to the floor.

*Affirmative Vote Total 97 **Proposal passed.***

**Proposal 20** This proposal clarifies the number of members required to be present to conduct appraisals of sites and corrects “CO-OP” to “RESORT”. Frank King brought the motion to the floor.

*Affirmative Vote Total 100 **Proposal passed.***

**Proposal 21** removed from vote by the Appraisal Committee.

**Proposal 22** This proposal simply add the word “Stones” to the title “Concrete, Pavers, “Stones”, and Asphalt. Judy Hoffman brought the motion to the floor.

*Affirmative Vote Total 104 **Proposal passed.***

The Board of Directors went into Executive Session to elect officers. the President of the Board announced the Board Officers would continue in their current positions. Stevan Little, President; Skip Pratt, Vice President; Marsha Hodgkins, Secretary; Dave Mayo, Treasurer; Jane Lewis, Assistant Treasurer; Denny Luppens, At-Large; Skip LaPlante, At-Large.

The meeting was adjourned at 2:38 p.m.

Marsha Hodgkins, Secretary

