

**Annual Meeting of the Membership
Florida SKP Resort
Monday, February 19, 2024**

The Annual Meeting of the Florida SKP Resort was opened at 9:00 a.m. by President Stevan Little. Marsha Hodgkins, Secretary and Parliamentarian Craig Lewis were also present. The meeting was recorded on ZOOM by Bud Hodgkins.

Leigh Ann Cooper gave the invocation and members recited the Pledge of Allegiance. Secretary Marsha Hodgkins confirmed the First Notice of the Annual Meeting was distributed, manually and electronically, on December 4, 2023. Second Notice was included in the annual meeting packets which were distributed in the clubhouse after the Fun 'n' Sun meeting January 16, 2024 as well as taken through the park to members present but not at the clubhouse to receive theirs. The remainder were distributed by mail on January 17, 2024. A small number were requested to be held back for returning members enroute to the park for the annual meeting, and picked up by them as they arrived.

It was determined 76 members were present in the Clubhouse and 30 proxies had been received by mail and electronic means for a total of 106 votes. A quorum was met and the meeting proceeded.

A motion to table the reading of the 2023 annual meeting minutes was seconded and a majority vote approved having the minutes placed in the library as everyone received an electronic copy previous to the meeting and copies had been posted since the February 20, 2023 meeting.

Dave Mayo stated there had been a financial update at the last Board meeting last week and our finances are in good shape. We currently have \$743, 000 in cash and investments, \$369,000 in Reserves minus \$18, 000 in the Fun n Sun account. Margery Zeller stated she had heard the park was in financial difficulty. The Treasurer assured the membership that the park is in good shape.

The Search and Election Committee convened to record Proxy votes received. This process was available for those on ZOOM to watch. Non-committee members were present in the counting room (library) to testify that the count was done accurately and without prejudice. Coffee and donuts were served and housekeeping tasks were taken care of. During this time, President Little presented Certificates of Appreciation to Marsha Hodgkins, Denny Luppens, Skip Pratt and Skip LaPlante for their service as Board Members.

There was no need for a ballot of Board officers as we had only four openings and three candidates. We had had a fourth but David Staniszewski withdrew due to an ongoing health issue. The new Board members are Lisa Geary, Laurie Milliard and Don Wold for two-year terms. A later vote by the Board appointed Denny Luppens as the fourth Board member for a one-year term. Thank you to Richard Kutscher for his offer to be a candidate for appointment.

Proposal 1 sought to change the wording of the Articles of Incorporation to read that Bylaws could be amended by a 2/3 vote of the **voting memberships** of the corporation entitled to vote. **84 votes were required to pass this proposal.** There were 74 YES votes and 24 NO votes. **This proposal failed.**

Proposal 2 asked voters to allow the green space on the east end of the park's entrance as you enter on the immediate right be used for a pickleball court. **This vote required 84 votes.** 92 YES votes were recorded **and the proposal passed.**

Proposal 3 requested that Standing Rules Article II Section 3 Pet Committee Paragraph B be revised to allow pets to be walked on the green areas immediately adjacent to the street, not on owner's lots. There was discussion that this area adjacent to the street is Park property anyway. **The proposal passed with 96 YES votes.**

Proposal 4 requested a revision to the Standing Rules Article IV Section 9 Rental Pool Paragraph B to increase the rental pool revenue share from \$599 to \$625 and add more perks for those members whose lot is in the rental pool during prime season January, February and March. **The proposal passed with 103 votes.**

Proposal 5 was a request from the Lot Appraisal Committee to amend the rules to correct, clarify, simplify and also renumber paragraphs for better comprehension. A motion was made to amend this proposal to remove a section under Allowed Improvements and Reimbursements. It was a single sentence that stated, "Floor, wall and ceiling coverings, including insulation that prevent viewing of structure may warrant a lower appraised value of the shed." There were 66 YES votes for this amendment. It passed. Then a vote was taken to vote for the entire proposal less that one sentence. **The proposal passed with 83 YES votes.**

The Board recused themselves to vote on an appointment to the Board to fill the missing seat. Denny Luppens was voted in as an interim Board member for a one-year term.

In executive session the Board voted for the positions on the Board of Directors. The slate of officers is:

President, Jane Lewis
Vice President, Steve Little
Treasurer, Dave Mayo
Assistant Treasurer, Lisa Geary
Secretary, Laurie Milliard
At Large Member, Don Wold
At Large Member, Denny Luppens

The Annual Meeting was adjourned at 2:15 p.m.

Respectfully submitted,

Marsha Hodgkins
Secretary, Board of Directors