

## FUN 'N SUN MEETING FEBRUARY 5, 2024

The Fun 'n Sun meeting for February 5, 2024 was opened at 9:20 A.M. by Cathy Landry with the Pledge of Allegiance. Committee members present were Cathy Landry, president; June Post, secretary; Pam Knudsen, treasurer; and members-at-large Diane Adler, Lanette Breault, Susan Wszalek, Anita Saba, and Dolores Mayo.

Minutes from the previous meeting were read by June Post. Judy Hoffman moved to accept the minutes as read and was seconded by Ann Marie Reckentine. Motion passed.

Treasurer Pam Knudsen announced that the annual auction on January 27th earned \$2576. As of January 31, 2024, Fun 'n Sun had a bank balance of \$18,516.60 and cash on hand of \$386.67 for a total of \$18,903.27. Ken Hixon made a motion to accept the treasurer's report and Noreta Ray seconded the motion which was passed.

### OLD BUSINESS:

Bulletin boards in the mailroom have been finished, and there are plans to replace the floor in the mailroom with laminate.

### NEW BUSINESS:

#### ELECTION OF OFFICERS

June Post temporarily took charge of the meeting for the election of president of the Fun 'n Sun Committee. Skip LaPlante nominated Cathy Landry. As there were no further nominations and those present were in favor, Cathy Landry was elected by acclamation as president of Fun 'n Sun for the coming year.

Cathy Landry resumed her position as president for the election of other officers. Diane Adler nominated June Post to continue as secretary. There were no additional nominations and the participants voted in favor for June Post to serve as secretary by acclamation.

Pam Knudsen nominated Diane Adler to serve as treasurer for the coming year. There were no additional nominations and those attending the meeting voted to elect Diane Adler by acclamation to serve as the Fun 'n Sun treasurer.

Craig Lewis moved to accept the following members as a group to serve for the next year on the Fun 'n Sun Committee board as members-at-large. They are Lanette Breault, Susan Wszalek, Julie Wold, Anita Saba, Dolores Mayo, Nancy Kingsley, Gloria Cote, Joan Tarkin, Ellen Stanisjewski, and Ann Marie Reckentine. The motion was seconded by Norman Milliard III. Motion passed.

## PROPOSAL

Cathy Landry read the proposal that had been posted on the bulletin board for several days. Ron Wszalek moved to allocate up to \$8000 from the Fun 'n Sun treasury for the construction of a permanent pickleball court in the park. George Reckentine seconded. The motion passed unanimously. Cathy announced that a 2/3 favorable vote would still be needed by the membership for the development of the pickleball court in the designated green space.

Ken Hixson moved to adjourn at 10:43 A.M., seconded by Ed Landry. Passed.

Respectfully submitted,  
June Post