

DECEMBER 11, 2024
FOUNDERS HALL
DECEMBER 2024 Board of Directors Meeting

At 9:00 am, President Jane Lewis opened the meeting calling for the Pledge of Allegiance.

The roll was called and all members were present.

Laurie Milliard read the minutes from the November 13, 2024 Board of Directors meeting. Steve Little moved to accept the minutes as read, seconded by Don Wold. The minutes were accepted as submitted.

Dave Mayo gave the Treasurer's Report. Cash and Equivalents as of 12/9/2024: Total in Crews Bank is \$188,246. Total in BMO is \$270,954. The total in First Internet Bank is \$171,403. Fun 'n Sun has a total of \$9,015 and the Reserve Funds total \$323,530. Total Cash and Equivalents excluding Fun 'n Sun and the Reserves as of December 9 was \$630,603. The Treasurer's report was approved as given.

Dave Mayo also reported that our accountant, Kevin O'Leary, filed our corrected IRS returns from 2019, 2021, and 2022. The IRS notified us this week that they are refunding to the Resort \$4,600 in mistakenly assessed fees and penalties. Thank you Kevin O'Leary and Dave Mayo.

Old Business

Pond Update. Dave Mayo and Denny Luppens reported that Joe at JLT said that they should be able to begin the work on our pond within a couple of weeks.

New Business

Dates for the Annual Meeting, Proposals, and packets to be sent out. Laurie Milliard reported on upcoming dates:

Dec. 18	Board meeting to approve 2025 budget
Dec. 19	Proposals from individuals for the Annual Meeting, with 20 Member signatures in support, due to Secretary (60 days before Annual Meeting, per Bylaws)
Dec. 30	Proposals from committees for Bylaws, Standing Rules, Articles due to Secretary
Jan. 2	Board workshop, Board review proposals for inclusion in Annual Meeting packet
Jan. 4-5	Secretary compiles packets and Second Notice of Annual Meeting
Jan. 8	DEADLINE for Candidate papers to be submitted to Secretary. Secretary add Candidate statements to packets. DELIVER ANNUAL MEETING PACKETS TO BOLO PRINTING IN SEBRING.
Jan. 11-12	Pick up packet materials from printer; compile, quality control.
Jan. 13	Distribute packets to members at Monday breakfast.
Jan 13-14	Hand-deliver remaining packets to members in the park; Mail packets to Members outside the park
Feb. 6	TOWN HALL & MEET THE CANDIDATES
Feb. 17	ANNUAL MEETING

We are still seeking candidates to run for the Board of Directors in February. We have three two-year terms to fill this year, and one one-year term.

Rick Dicero, Chair of the Equipment Committee, listed three pieces of equipment the committee is seeking to dispose of: a 6 x12 foot trailer; a Gator; and a Fryer.

1. Gator: Denny moved and Lisa seconded to sell the Gator, with the proceeds going to the Equipment Reserves. The motion passed.
2. Trailer: Steve Little moved and Denny Luppens seconded to sell the trailer, with the proceeds going to the Equipment Reserves. The motion passed.
3. Fryer: Lisa Geary moved and Laurie Milliard seconded to sell the fryer, with proceeds going to the Kitchen Reserves. The motion passed.

Rick requested that members let him know of suggestions places to list these items for sale.

Jane Lewis introduced the topic of discarding old files. We currently have stored in the back office files on former members going back to the Resort's founding. Florida Statute 617 says companies only need to keep files for three years. The consensus of the Board that we only need to keep these files for 5 years. Laurie Milliard moved that we annually arrange to have files of former members of the Resort shredded after 6 years. Lisa Geary seconded the motion. The motion passed.

Bud Hodgkins passed around a piece of thick electrical wire that had been gouged and broken by something during the summer. This wire was about two feet deep, and carried 240 volts to 8 pedestals. Those pedestals were without power for several days, and it cost the Resort \$1,800 to fix. To dig a hole for any reason, one foot deep or deeper, a park permit is required. See Bob Hunt, Bud Hodgkins, or Danny Lindstrom to get a permit.

Jane Lewis described a new cleaning routine for the bathrooms. In addition to daily cleaning, Tomasa will spend around four hours on Fridays deep cleaning the bathrooms. Please be respectful of her time and use the restroom in your rig or the one that is not being cleaned if she is cleaning.

The topic of how to spend the inheritance that Julie Stoltz left to the Resort was introduced. Julie willed her park model and lot to the Resort, which amounts to approximately \$29,000. Julie had been very generous to the Resort in her years here and we want to use the money to remember her and for something she would have wanted. The floor was opened up to suggestions.

Several people remembered that Julie had wanted to paved the parking spots next to the clubhouse, which would look nicer and not have all the gravel that is spilling out on the road. Other suggestions were: increase donation to CARE in Livingston; pavement on PL lots; pave the Park Attendant driveways; sunshade over part of the pool; improve the new PL lots; beautification of the park through landscaping, etc.

Send other suggestions and thoughts to Board members and we will discuss this more.

The meeting was adjourned at 10:30 AM. There followed a financial update and budget review by Dave Mayo.

Respectfully submitted,
Laurie Milliard
Board Secretary