

**Annual Meeting of the Membership
Florida SKP Resort
Monday, February 17, 2025**

The Annual Meeting of the Florida SKP Resort was opened at 9:00 AM by Vice President Stevan Little. Laurie Milliard, Secretary, and Craig Lewis, Parliamentarian were also on the dais. The meeting was recorded on ZOOM by Bud Hodgkins.

Leigh Anne Cooper gave the invocation and members recited the Pledge of Allegiance. Secretary Laurie Milliard confirmed that the first and second notices of the Annual Meeting were distributed to the membership within the required timeframe.

The Search and Election committee convened in the library to record the proxy votes received. This process was available on ZOOM to watch. Non-committee members were also present in the library to testify that the count was done accurately and without prejudice. Coffee and donuts were served and housekeeping tasks were completed. Steve Little thanked outgoing Board members Jane Lewis, Steve Little, Dave Mayo, and Denny Luppens for their service as Board members.

The Search and Election committee rejoined the membership and reported that there were 64 memberships present in the hall and 39 proxies received, for a total of 103 memberships present. Quorum for a meeting is 64, so the quorum requirement was met.

A motion to accept the Minutes of the Annual Meeting of Monday, February 19, 2024 as posted in the clubhouse and on our website was seconded and a majority vote approved the motion.

The Treasurer's office had given a complete financial report to the membership earlier this month and the report was not reread.

Proposal 1 requested that Standing Rules Article VI Rules for Non-Members, Section V Pets Subsection 7 be revised to allow pets to be walked on the green areas immediately adjacent to the street, not on owner's lots. This conforms to the Standing Rules for Pets of owners that was passed at the 2024 Annual Meeting. **The proposal passed with 98 yes votes.**

Proposal 2 requested that the Standing Rules Article VI Section 2 Paragraph B1 be changed to allow non-members parking on the Pak Owned rental sites (PL East and PL West) to be absent for up to 16 nights, with office notification. **The proposal passed with 97 yes votes.**

Proposal 3 requested that the Zoning Rules Article II Section 1 Paragraph C be revised to say that County Zoning Permits will be obtained by member rather than the Zoning Committee. There was a mistake in the writing of the proposal where one word ("member") was accidentally deleted. Bob Hunt moved to amend the Proposal to include the word. Norm Milliard III seconded the motion to amend. **The motion to amend the Proposal passed with 84 yes votes. The Amended Proposal passed with 81 yes votes.**

Proposal 4 requested that Standing Rules Article IV Section 1 Paragraph B be revised to require the membership to obtain County Zoning Permits rather than the Florida SKP Resort Zoning Committee. **The proposal passed with 95 yes votes.**

Proposal 5 requested a change in the Lot Appraisal Rules, to revise Section 5.0 Depreciated Value Schedule to change the date of improvements installed from February 10, 2018 to April 30, 2017. **The proposal passed with 96 yes votes.**

Proposal 6 requested a change to the Lot Appraisal Rules, adding a 35-year depreciation schedule on metal sheds, in contrast to the 15-year depreciation schedule on wood sheds. **The proposal passed with 79 votes.**

Proposal 7 requested that Standing Rules Article VI Section 1 paragraph A be revised to limit the number of park models to 50% of the membership lots. There was a mistake in the proposal in that the referenced article is in Zoning Rules, not Standing Rules. Lisa Geary moved and Norm Milliard III seconded a motion to amend the proposal to state Zoning Rules rather than Standing Rules. **The motion to amend the proposal passed with 75 yes votes. The amended proposal failed with 36 yes votes.**

The meeting was suspended for lunch and the Search and Election Committee retired to the library to count the ballots for the election of Board officers.

The meeting was reconvened at 12:30 p.m. Before reading the election results from Search and Election, Steve Little recognized one of our two remaining founding members, Katsue VonPloennies, who has attended every Annual Meeting since the founding of the Resort 36 years ago!

The vote tally for officers was:

Kathy Canning	94 votes
Jill Parnell	80 votes
Tom Adler	79 votes
Jeff Lamphere	68 votes
Bud Hodgkins	46 Votes
Norm Milliard, Sr.	39 Votes

Kathy Canning, Jill Parnell, and Tom Adler will serve two-year terms, and Jeff Lamphere will serve a one-year term, as he will be filling an appointed position from last year. Thank you to everyone who ran this year, and hopefully those who did not win this time will run again next year.

The new Board retired to the library to determine officers. After meeting together, they returned to the membership and announced the following officers:

President	Don Wold
Vice-President	Tom Adler
Secretary	Laurie Milliard
Treasurer	Lisa Geary
Assistant Treasurer	Kathy Canning
At-Large	Jill Parnell
At-Large	Jeff Lamphere

The meeting was adjourned at 1:15.

Respectfully submitted,
Laurie Milliard, Board Secretary