

PLANTATION OAKS RESIDENTS' ASSOCIATION
Annual Membership Meeting
Friday, January 17, 2020, 7:00 PM
Plantation Oaks Clubhouse

Meeting Minutes

The presence of a quorum and compliance of bylaw procedure regarding this Annual Meeting were affirmed by Secretary Gary Watkins.

The Annual Membership Meeting of the Plantation Oaks Residents Association was held on January 17, 2020 at the Clubhouse. PORA Board President Tom Bailey called the meeting to order at 7:00pm followed by the Pledge of Allegiance.

The Board of Directors present was Tom Bailey, Gary Watkins, Sam Miller, Lenny Springer, Jack Ramsey and Muriel Fallon.

Secretary Gary Watkins certified that notice of a special meeting of the membership was delivered, mailed, or emailed to each member of record at the address (street or email) last furnished to the Association in accordance with the bylaws at least fourteen (14) days prior to the annual meeting. The minutes of the January 20, 2019 annual membership meeting was read and was approved by the attending membership.

The minutes of the December 8, 2019 nominations from the floor, Betty Vandermyn and Jack Ramsey were nominated.

The reading of the minutes of the September 15th Quarterly meeting was waved after a motion by Jack Ramsey seconded by Sam Miller.

REPORT OF OFFICERS

President – The President's Report was read by Tom Bailey. Copy of report attached.

Vice-President – No Report

Treasurer – The Treasurer's Reports were read by Treasurer Lenny Springer. Copies of the reports are attached.

REPORT OF COMMITTEES

AED Committee – George Byrne reported that he has checked the AED and it is in operational order. He replaced the battery. George also stated that PORA purchased new first aid kit for pool and the kitchen first aid kit was restocked.

Welcome Committee – Keith Mowling read the welcome committee report as Bob Matlock was sick. Copy attached.

Statutory Committee – Tom Bailey read the statutory report from the October statutory meeting with Murex.

Block Captain Coordinator – Donna Copeland, Block Captain Coordinator stated that the Block Captains have been did a wonderful job in getting the annual meeting packages to residents. Full Report is attached.

Breakfast/COOKS – Ken Pate gave report.

FMO Report – Ken Copeland gave the FMO report and thanked everyone for the letter writing campaign to Senators as it had an effect as now FMO will meet with senator to discuss. We need to increase our membership.

Social Committee – Joanne Bailey gave her final report, Also Terry Johnson gave a report as the new social committee chair along with Christine Davis.

Monthly Coffee – No Report

Safety and Security Committee – Chuck Krug gave report, copy attached.

ELECTION OF DIRECTORS

Tom Bailey temporarily suspended the Annual Meeting at 7:50 pm for the Election of Directors. Votes were counted supervised by committee chair Janet Springer with the tally being: Jack Ramsey 70 votes, Betty Vandermyn 77 votes with a total of 78 votes casted. Per PORA bylaws each received more than 25% of the total ballots.

Tom Bailey reconvened the Annual Meeting at 8:05pm.

UNFINISHED BUSINESS – George Byrnes reminded residents that we had a hurricane and a tornado that the Cert team helped out.

NEW BUSINESS – Opened to Floor

A resident asked about a big branch hanging down from a tree on Murex property from Tornado. President Bailey advised her to email the office about it with a copy to him.

A resident asked how many residents know how to use the AED, and that George Byrne had given a presentation a few weeks ago and asked if he could give it again. George advised that four residents showed up. He stated he can't just give class on AED and that the County gives classes including the CPR.

A resident asked about lights over the mailboxes. President Bailey would check into.

A resident complimented the board on the hard work they do.

Janet Springer gave a report on membership after a resident questioned the percentage of members of homeowners.

It was discussed that at present time to hold off on letters to senators concerning SB818.A

ADJOURNMENT – Tom Bailey made a motion to adjourn the meeting seconded by Gary Watkins at 8:35 p.m.

Respectfully submitted by Gary Watkins, Secretary