

## PLANTATION OAKS RESIDENTS' ASSOCIATION (PORA)

### Annual Membership Meeting

Sunday, January 15, 2023

#### Meeting Minutes

The meeting was called to order by President Gary Watkins at 7:00 p.m. The Pledge of Allegiance was recited. Roll Call was taken by Muriel Fallon. All Board members were present: Betty Vandermyn, Ray Neeb, Janice Randolph, Ken Pate and Muriel Fallon.

The Quorum of PORA should be 30% of the membership, or 55 members. Since we only had 41 members present we weren't able to vote on any business items.

Secretary Muriel Fallon advised that the Annual Meeting was posted 14 days in advance, as required. A notice was also sent via email along with appearing on the PORA website. The Secretary then read the minutes from the January 16, 2022 Annual Meeting. Motion was made by Gary Watkins, seconded by Betty Vandermyn to approve minutes. Accepted by voice vote of members.

#### REPORT OF OFFICERS:

**President Gary Watkins** thanked everyone who helped make 2022 a great year. He also thanked the Board of Directors and committees for their hard work. Recognized Muriel Fallon and Ken Pate for their years on the Board. Since there are 4 openings on the Board and 4 candidates, no vote will be taken. Therefore, the four candidates will become Board Members: Leonard Gucciardo, Maureen O'Hara, Gary Watkins and Phyllis Holdsworth. He also noted that there will be no break in the meeting for voting. Reminded everyone that the dues this year are \$20 and recommended that members also join FMO. See complete report attached.

**Vice President Betty Vandermyn** will give her report under the Statutory Committee.

**Treasurer Janice Randolph** presented a 2022 summary report: Income was \$19,792 with expenses of \$20,217. Income included \$2,560 membership dues; \$17,208 social events; interest of \$24. Social events net income was -\$2,474 with a total cash flow for this period of =-\$425. Liquid assets available from a money market account of \$33,419 and a checking account currently with \$7,623. Total assets: \$41,242. See attached report.

#### REPORT OF COMMITTEES:

**AED Committee: George Byrnes** was not present but we were advised that the battery was tested and is okay.

**Welcome Committee:** Bob Matlock reported that overall sales this year were down with 28 houses and 38 new residents versus last year there were 57 homes sold with 93 new residents. Many of our new residents in addition to participating in both our indoor and outdoor activities; are volunteering. He acknowledged Greg Pankau, and his wife Mariana will assist him on this committee. He requested that any new homeowners that haven't talked with to please call him – 386.439.3443 or Greg at 703.663.0624 for more information about Plantation Oaks. See attached.

**Block Captain Coordinator:** Donna Copeland advised that assistant Joyce FitzGerald has relocated and Pam Connelly has graciously stepped in. All the Block Captains and Assistant were featured in the January POP. Please see who your Captain is if you don't already know. In addition to delivering the POP they have forms to update CERT and information about joining PORA. Please see attached report.

**FMO Representative:** Dana Matlock advised that there is a new administrative contract agency for FMO – KWMG. She emphasized the importance of FMO and their role in safeguarding our interests in the State Legislature. In addition there are two key committee responsibilities: Board Certification Training helps HOA's meet the 723 requirement that new directors complete approved educational curriculum. There is a webinar class Feb. 9 at 6:30 p.m. FMO Resources for

HOA's – the Education Committee just finished updating the "Red Manual" . Dana also outlined the upcoming FMO efforts for the 2023 Session. Please consider joining FMO. See attached report.

**Social Committee:** Paula Davies (absent) Terry Johnson reminded everyone that there will be Dinner/Dance for Valentine's Day. Check the bulletin board for more information. The Committee meets the first Monday of the month at 1:00 p.m.

**Monthly Coffee Committee:** Betty Shaver advised that the next Coffee will be on February 14<sup>th</sup> at 10:00 a.m. It will be a Meet and Greet our new neighbors – EVEYONE IS INVITED.

**Web Site Committee:** Jim Nichols reported that the Website was transferred to Host Gator on Dec. 20, 2022. The Constant Contact new email marketing was also transferred on Dec. 1, 2022. As a result of the transition we get more functionality at a lower cost – over \$250.00 annually. Jim requested that anyone *not* receiving PORA emails to please contact him or Dana Matlock.

**Statutory Committee:** Betty Vandermyn reviewed the status of needed roadwork; repair of Hobart oven has been done and proposed fire pit. Estimates and design are being considered by Murex. Murex will be financially supporting four of our events during this year. Betty advised that the Committee will meet in March. Please contact her if you are interested.

**Unfinished Business:** none

**New Business:** none

Good and Welfare: Ed Reese suggested that Minutes not be read at the meeting. They will appear on the website in addition to the Bulletin Board. Keith Mowling extended his thanks to everyone that serves on the Board and committees for the efforts to make Plantation Oaks a great place to live.

**Adjournment:** Motion was made by Betty Vandermy, seconded by Ken Pate at 7:45 p.m.

*Submitted by Muriel Fallon, Secretary.*