

PLANTATION OAKS RESIDENTS' ASSOCIATION
Annual Membership Meeting
Sunday, January 20, 2019, 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 20, 2019 at the Clubhouse. PORA Board President Tom Bailey called the meeting to order at 7:05pm followed by the Pledge of Allegiance.

The Board of Directors present was Tom Bailey, George Byrne, Gary Watkins, Sam Miller, and Ken Pate.

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 19, 2018 annual membership meeting was read and was approved by the attending membership.

The minutes of the December 9, 2018 nominations from the floor were read and approved by the board.

REPORT OF OFFICERS

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

Vice-President – George Byrne reported that this would be his last meeting as a member of the Board of Directors and it has been his honor and pleasure to serve.

Treasurer – The Treasurer's Reports were read by Gary Watkins as the Treasurer Lenny Springer was not in attendance due to illness. 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 will order new pads for the AED as they are due to expire soon.

Welcome Committee – Tom Bailey introduced Bob Matlock as the new Welcome Committee chairman. Bob asked for anyone who wanted to help to let him know. Diane Williams was congratulated for the great job she has done over the years with the welcome committee.

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 doing a wonderful job! There are several positions open and always room for people to volunteer and participate. Full Report is Attached.

Breakfast – Ken Pate gave report.

FMO Report – Dana Matlock provided the FMO Report. She gave a brief overview of the importance of FMO and what FMO is doing for Manufactured Home Owners and that the FMO needs our support. Plantation Oaks

will be hosting the New Board Member certification course given by the FMO on February 11th.

Social Committee – Ken Pate gave report and announced that Joanne Bailey and Pat Watkins are the new Social Committee heads.

Monthly Coffee – Betty Shaver provided the Monthly Coffee Report copy attached.

Financial Committee – None at this time.

Safety Committee – George Byrne gave a report from the F.O.P. of a scam where calls are being made and they will try to get you to say yes, which they record and will use for other things. George urges don't say yes when receiving a call from someone you don't know.

ELECTION OF DIRECTORS

Tom Bailey temporarily suspended the Annual Meeting at 8:05 pm for the Election of Directors. Votes were counted supervised by Secretary Gary Watkins with the tally being: Sam Miller 65 votes, Muriel Fallon 63 votes and Ken Pate 63 votes. Per PORA bylaws each received more than 25% of the total ballots.

The new BOD will appoint a PORA member to the fourth (4th) open one (1)-year position at their Organizational Meeting that directly follows after the Annual Meeting adjourns. Tom Bailey reconvened the Annual Meeting at 8:15pm.

UNFINISHED BUSINESS – There was no Unfinished Business.

NEW BUSINESS – Dana Matlock asked about the Spectrum Contract and a discussion took place with the goal of gaining more information. Also a discussion was held on the manager's position for the community.

GOOD and WELFARE – The floor was opened for PORA members to address any issues they may have. Peggy Jordan brought up that PORA needed a photographer at which Dana Matlock reported she found one. Bob Merriman has volunteered

ADJOURNMENT – George Byrne made a motion to adjourn the meeting seconded by Gary Watkins at 8:30 p.m.

Respectfully submitted by Gary Watkins, Secretary

**PLANTATION OAKS RESIDENTS' ASSOCIATION
New Board of Directors Organizational Meeting
Sunday, January 20, 2019, 8:35 PM
Plantation Oaks Clubhouse**

Meeting Minutes

Present: Tom Bailey, Gary Watkins, Ken Pate, Sam Miller, Muriel Fallon

Absent: Lenny Springer due to illness

Appointment of officers:

President – Tom Bailey (Nominated by Ken Pate seconded by Gary Watkins)

Vice President – Sam Miller (Nominated by Ken Pate seconded by Muriel Fallon)

Secretary – Gary Watkins (Nominated by Ken Pate seconded by Tom Bailey)

Treasurer – Lenny Springer (Nominated by Ken Pate and seconded by Muriel Fallon)

Board decided there was no need for parliamentarian

The Board appointed Jack Ramsey to the open one year director term with Ken Pate making the motion and Sam Miller second. All directors approved.

President Bailey requested permission to purchase a nice boom box for music to be played at events. Board approved.

Next year's meeting schedule was discussed along with annual meeting. Copy attached.

Meeting adjourned at 9:05p.m. Ken Pate making motion seconded by Tom Bailey