

**PLANTATION OAKS RESIDENTS' ASSOCIATION**  
**Annual Membership Meeting**  
**Friday, January 19, 2018, 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 Nomination Committee Chairperson Ed Reese.

The Annual Membership Meeting of the Plantation Oaks Residents Association was held on January 19, 2018 at the Clubhouse. PORA Board President George Byrne called the meeting to order at 7:00pm followed by the Pledge of Allegiance.

Secretary Karen Williams 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. A motion was made by Ken Pate to approve the minutes of the January 20, 2017 Annual Meeting as previously posted; Peggy Jordan seconded; motion carried.

Ken Pate made a motion to accept the minutes of the December 10, 2017 PORA Nominations from the Floor Meeting as previously posted; Marilyn Juengst seconded; motion carried.

**REPORT OF OFFICERS**

**President** – The President's Report was read by George Byrne. George thanked Ed Reese the Nominating Committee for all their hard work on this year's PORA Board of Directors' Election. George Byrne stated that current PORA Director, Bob Siaskiewicz submitted his resignation as of January 4, 2018 due to personal reasons. Peggy Jordan made a motion to accept Bob's resignation, Ken Pate seconded; motion carried. George Byrne's full President's Report is attached.

**Vice-President** – None at this time.

**Treasurer** – The Treasurer's Reports were read by Ken Pate. Copies of the reports (PORA Statement of Financial Income and Expense from January through December 2017 and PORA Bank Balances as of December 31, 2017) are attached. The current PORA Bank Balance is \$40,767.49 (which includes Checking, Money Market Savings, Savings, and SunTrust CD). Peggy Jordan made a motion to accept the Treasurer's Report, Marilyn Juengst seconded; motion carried.

## **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** – Diane Williams, Welcome Committee Chairperson, reported that she prepared and distributed 41 New Resident Packets in 2017. Full Report is Attached.

**Statutory Committee** – Marilyn Juengst, Chairperson of the Statutory Committee went over the 2017 Statutory Committee that was held with Murex Property and Murex Management on October 20, 2017. Full Report is Attached.

**Block Captain Coordinator** – Janet Springer, 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** – No report was given. There is no Coordinator for the Breakfasts since George Shaver stepped down at the beginning of 2017. The PORA Cooks are running this event on their own.

**FMO Representative** – 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. Plantation Oaks currently has 87 FMO members ... FMO Dues are \$25.00 per year. Full Report is Attached.

**Social Committee** – Ken & Debbie Pate are the new 2018 Social Committee Co-Chairs. Ginger Rossignolo thanked everyone who helped her during the last few months of 2017 after she took over the open position when Carol Nosil resigned. Ken Pate gave a detailed report. Full Report is Attached.

**Monthly Coffee** – Betty Shaver provided the Monthly Coffee Report stating that monthly coffees were held in 2017, and continue to be held, each with informative guest speakers.

**Financial Committee** – None at this time.

## **ELECTION OF DIRECTORS**

George Byrne temporarily suspended the Annual Meeting at 7:37pm for the Election of Directors. Ed Reese, Chairperson of the Nominating Committee stated that we only have three (3) candidates for this year's now four (4) open positions. Ed stated that based on Robert's Rules of Order, PORA could cast one (1) cumulative vote for each of the three (3) candidates, doing away with the physical count of individual paper ballots, if the PORA membership voted to do so. Ray Ruggiere made a motion to have PORA cast one (1) vote for each of the nominated members for the three (3) open seats on the PORA Board of Directors, Benda Souza seconded the motion; Discussion was held; Motion Carried by majority of PORA members.

Ed Reese, Nominating Committee Chairperson, cast one (1) vote for each of the three (3) nominated members. By this vote, Tom Bailey, Len Springer, and Gary Watkins have each been elected to serve three (3) year positions on the PORA Board of Directors. Ed Reese announced that based on the paper ballots already collected, Tom Bailey received 66 votes, Len Springer received 65 votes, and Gary Watkins received 67 votes. The new BOD will appoint a PORA member to the fourth (4<sup>th</sup>) open one (1)-year position at their Organizational Meeting that directly follows after the Annual Meeting adjourns. George Byrne reconvened the Annual Meeting at 8:00pm.

**UNFINISHED BUSINESS** – There was no unfinished business.

**NEW BUSINESS** – There was no unfinished business.

**GOOD and WELFARE** – The floor was opened for PORA members to address any issues they may have. No one brought up any issues.

**ADJOURNMENT** – George Byrne adjourned the PORA 2017 Annual Membership Meeting was adjourned at 8:02pm.

Respectfully submitted by Karen Williams, Secretary