

PLANTATION OAKS RESIDENTS' ASSOCIATION (PORA)
Annual Membership Meeting
Sunday, January 16, 2022

Meeting Minutes

The meeting was called to order by President Betty Vandermyn at 7:10 p.m. The Pledge of Allegiance was recited. Roll Call was taken by Muriel Fallon. All Board members were present: Betty Vandermyn, Janice Randolph, Carol Waltersdorf, Joe Ciccio, John Clabaugh and Muriel Fallon.

The Quorum of PORA should be 30% of the membership, or 52 members. Since we had only 42 members present we weren't able to vote on any business issues.

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 inadvertently did have the 2020 Annual Meeting Minutes to read to the membership. A motion was made by Dana Matlock, seconded by Cathleen Niedhammer to send a copy to all members present. Accepted.

REPORT OF OFFICERS:

President Betty Vandermyn read her report outlining the challenges of the past year due to Covid. Several area trips took place along with outdoor events including: cart parades, ice cream socials, Memorial Day and Fourth of July celebrations. She also thanked former President Sam Miller, the outgoing Board Members along with the Committee heads for their devoted work this year.

Treasurer Janice Randolph presented the Summary of 2021 Report. Income was \$12,227 less expenses of \$11,048. Income included \$1,679 received from Murex, donation of \$300 for a new Christmas tree, \$7,041 in ticket sales and \$2,920 for member dues. In addition there is a certificate of deposit of \$25,004; plus liquid assets of \$16,293. Report is attached.

REPORT OF COMMITTEES:

AED Committee: George Byrnes was not present but emailed that there were no changes.

Welcome Committee: Bob Matlock advised that 59 homes were sold in 2021. Of these 38 were for 2 people and 20 for single occupancy. He introduces the new residents to our community and surrounding area. The Rock Painters are now giving a rock to each new resident. Full report is attached.

Block Captain Coordinator: Donna Copeland's report was read by Muriel Fallon. Each Zone now has a Captain and assistant. They continue to deliver POP, the monthly newsletter to each resident. Report attached.

Breakfast Committee: Joe Ciccio advised that beginning in February breakfast will be served on the first Saturday of the month, lunch on the third Wednesday. They continue to work with the Social Committee and their events. A special event will be for Valentine's Day – the men will be serving. Please be sure to sign up for each event.

FMO Representatives: Jim Pursley reminded members of the importance of joining FMO to support their efforts on the members' behalf. Dana Matlock reported that due to financial reasons, FMO has closed their office in Largo. Administrative duties are now done by Partners in Association Management located in Tallahassee. *New and continued membership is critical.* One benefit is having a Lobbyist in Tallahassee who follows all Bills that may impact our community. If you have any questions please contact Dana. Report is attached.

Social Committee: Terry Johnson gave a summary of 2021 activities including trips, picnics, and dinner/dances. Due to her husband's health Terry has resigned and thanked everyone for their help and support. Patty Watkins and Jo Ann Bailey are the co-chairs for 2022. The New Year Eve's party and recent Snowball Dance was very successful, including a snow ball fight. Ice Cream Socials will be held the last Sunday of the month. Please check the bulletin board for upcoming events and dates for ticket sales. Reports attached.

Monthly Coffee Committee: Betty Shaver reminded members that the coffee hour is held the second Tuesday of the month except in the summer. It is at 10 a.m. in the Clubhouse. Speakers since May included topics as Self Defense and Scam Alert by FCSO Mike Lutz; Elder law and estate planning, Bluebird Society, and Medicare. February will be a meet and greet new residents. Please come and meet your new neighbors. Report Attached.

Web Site Committee: Jim Nichols advised that Mike and Vivian Reed will now be members of this committee. The site has been updated with security certificate installed and changed to Plesk Shared Server. Two new external speakers have been installed in the clubhouse, along with a receiver. Still outstanding are external FM antennae and projector.

DISCUSSION OF ELECTION: Pursuant to Florida Statute 7.23.078(2)(a)2.b (revised) "... An election is not required unless there are more candidates nominated than vacancies exist on the Board." Therefore, we will not have an election since there are 3 candidates for 5 open positions. They are Janice Randolph, Tom Bailey and Ray Neeb.

UNFINISHED BUSINESS: Anyone interested in the Statutory Committee should contact Tom Bailey or Betty Vandermyr. This committee meets with Murex in October to discuss issues such as financial, safety, gate camera, review of PO wells, amenities, etc. The PORA By-laws have been updated and are on ourpora.org.

NEW BUSINESS: Our attorney has retired and the Board plans to interview at least 3 lawyers who specialize in Statute 723 and home owner associations.

GOOD AND WELFARE: The spa is operational but the bubbler and screen are still needed. Ed Reese reiterated the importance for all residents to join FMO. This organization is vital in supporting PORA now and in the future. Carol Pursley discussed the rate of speed happening in Plantation Oaks by carriers such as UPS, contractors and residents. We could ask the Sheriff's department for their speed sign but it also involves support from Murex. We could request Murex for more STOP signs. There was also a suggestion to place information in POP.

ADJOURNMENT: Motion was made by Linda Theriault, seconded by Jim Nichols at 8:15 p.m.

Respectfully submitted by Muriel Fallon, Secretary.