

**Plantation Oaks Residents Association (PORA)  
Annual Membership Meeting  
Sunday, January 21, 2024  
Meeting Minutes**

The meeting was called to order by President Betty Vandermyn at 7:03pm. The pledge of Allegiance was recited. All Board members were present. Betty Vandermyn, Janice Randolph, Phyllis Holdsworth, Ray Neeb, Maureen O'Hara and Lenny Gucciardo.

The Quorum of PORA should be 30% of the membership or 58. We had 65 members present which enabled us to vote on new business.

Betty Vandermyn made a motion to accept the previous quarterly meeting minutes without being read since they were posted on the PORA board and on the PORA website [OURPORA.ORG](http://OURPORA.ORG). Phyllis Holdsworth seconded the motion and all were in agreement.

**Report of Officers:**

**President: Betty Vandermyn** thanked the board and committee chairpersons. Committees as followed: AED (George Byrne), Welcome (Marlene Anderson), Block Captain (Donna Copeland), FMO (Dana Matlock), Social (John Clabaugh, Christine Davis), Monthly Coffee (Betty Shaver), Web Site (Jim Nichols), Statutory (Betty), Nominations (Gary Watkins). Special thanks to George Shaver and Jim Nichols for assisting in our PA system. Special thanks to Bob Matlock for all his years with the welcome committee. Thank you to Diane Williams our "ticket tron" lady. Betty Vandermyn announced her resignation as a board member and thanked her husband for all his support.

**New Business:** Our PORA insurance company merged: Canton Honey with Brown and Brown.

**Treasurer: Janice Randolph** Banking summary for the ytd income of \$23,343.03. Expenses \$22,280.68. Income includes \$4,200.00 Membership, \$220.00 Donation, \$479.03 misc. income, \$18444.00 Social events. We have 193 paid members for 2023 vs. 184 in 2022. We paid \$1,338.36 Florida Sales Tax. Federal \$154.00  
Liquid Assets:  
Money Market account of \$8,421.00, CD \$25,000.00, checking \$11,007.42. Total  
**Assets: \$44,428.42**

**Block Captain: Donna Copeland** Block captains had a meeting on January 4, 2024 to introduce new block captains. We also reviewed the procedures for obtaining CERT

form. We have 2 new residents for 2024 and block captains have been notified. We will continue to greet new neighbors and deliver POP each month.

**Welcome Committee: Marlene Anderson** Reported we have two new residents: Ellen Hack 20 Beaumont Lane, Lawrence & Patricia Alimo 33 Tobias Lane

**Social Committee: John Clabaugh** Last Social Committee Meeting was held on December 4th, 2024 @ 2pm. John encouraged involvement and participation in coming to the meetings. December was a busy month. Dec. 8th Gingerbread House making and house tour, Ladies luncheon (Not a PORA event), Christmas Elves, PJ Party, New Years Eve dinner dance. January we cooked breakfast for 34 paid residents. Spaghetti Dinner was also held in January.

Upcoming events include: February- Coffee & Donuts, Wine and Cheese, Sweetheart Dinner/Dance. March- St. Patricks Day Corned Beef & Cabbage Dinner & Casino Night. April-Yard Sale, Elvis Night, Talent Show. May-Murder Mystery, Mothers Day. June- Pool Party. July-Independence Day Celebration. August- tbd. Sept.-Labor Day, Oct.- Halloween Party, November - Veterans Day, Thanksgiving. Dec.-Pj Party, House tour, Christmas Elves, Ladies Luncheon (NON PORA). Expense Handout form was discussed when having an event. NEXT Meeting: February 5, 2024.

**Christine Davis** Thanked the cooks who helped with the 2023 events and said things are moving along beautifully.

**FMO- Dana Matlock** was not in attendance and unable to report due to surgery.

**Statutory Committee: Betty Vandermyn** reported on the fire pit. Venting needs to be installed on grills. Octagon tables will be added w/handicap access for wheelchairs. Pool will be closed the month of February. It is unknown whether the hot tub will be open while the pool is being renovated. Material has been delivered for Tennis/Pickleball courts to be resurfaced. Grab bars will be installed at a later date since too many projects are ongoing.

**Nominations Committee: Gary Watkins** reported we need more participation from our community. There is a seat open on the board. If anyone is interested we can have a special meeting to bring them on.

**Good and Welfare: Open Mic ( 2 min.)**

**Joe Ciccio 7 Ashbury Lane:** What does PORA do for you? Joe questioned if PORA would consider lowering the percentage taken from each ticket sold. PORA gets 25% of each ticket sale. By lowering the percentage PORA takes from each ticket will enable us to cater relieving the cooks for the event. Joe and Tina looked into catering the Valentines Dinner Dance and found they would have to charge \$30.00 per ticket.

**Gary Watkins 36 Ashbury Lane:** Explained reasons for supporting PORA with 25% of ticket sale. PORA pays for : FREE events to PORA members include: Ice Cream Social (Murex stipends), Monthly Coffee Donuts, Veterans Luncheon. PORA supplies: all paper products, decorations (table coverings), serving and kitchen equipment cleaning supplies (sponges etc) for all events. Recently replaced pan insert in stove. PORA pays for Website maintenance, sales tax, office supplies, Insurance, Lawyer retainer.

**Joanne Kegel 8 Tobias Lane:** Why was there a cutoff for NYE party. Answer was given by John Clabaugh that the Kitchen staff and room can only accommodate 120 max. Asked why we have to pay taxes. PORA is not set up as a non-profit organization.

**Mary Frances 13 Morington Lane:** Requested the resident be advised if garbage pickup is off schedule. Majority thought it was just during the holiday but, agreed the resident should be notified via email from the office. She also wants to update our pictorial directory. Cost is a factor.

**Tina Ciccio 7 Ashbury Lane:** Cooks need a break. Tina stated when the cooks prepare (men and women) their spouses are sitting alone. We need more dinner help or some type of rotation to share the responsibility. Catering an event would be great.

**Judy Behanick 31 Winthrop Lane:** Cost of dinner is reasonable enough. If we have it catered we should be able to raise the price to relieve the cooks.

**Kim & John Clabaugh 10 Beaumont Lane:** We need more event help. We need individuals to host and coordinate an event with the support of the social committee. The social committee is willing to assist if anyone would like to organize and run an event. Come to the meetings and give us your ideas.

**Rich Bencal 23 Ashbury Lane:** Suggested PORA invite home show vendors for a fee to make extra money for our events.

**Paula Davies 8 Claremont Drive:** Thanked Phyllis Holdsworth for posting PORA information on our Residence Facebook page. Phyllis said she would continue to post.

**Ed Reese 28 Ashbury Lane:** Congratulated the PORA board for ending the year with over \$1000.00 and happy we have money saved in the event we would need an attorney.

**Terry Johnson 17 Ashbury Lane:** Requested we update the pictorial address book. Cost would be a factor.

**George Shaver 21 Ashbury Lane:** Assessment on our property. If we owned the property we would not need PORA. Years ago we were approached to buy our property but the majority of residents agreed it was too costly to own our property and wanted to continue to lease.

**Maureen Arsenault 66 Habersham Drive:** Wants the back gate secured with lighting and blockage. Phyllis and Bill Holdsworth offered their Coquina rock and will discuss with the office.

**Keith Rowling 5 Tobias Lane:** Thanked Betty Vandermyn for all her had work in helping with the PORA community.

**Ed Kaspshak 86 Habersham Drive:** Offered Free Flagler Firearms Education and Safety Training Seminars at the Plantation Oaks Clubhouse. Offered by: Ag-Fox Inc Firearms Website: [www.ag-foxinc.com](http://www.ag-foxinc.com) email: [FFL@ag-foxinc.com](mailto:FFL@ag-foxinc.com). Dates: Thursday Feb. 1, 2024 @ 10am. Thursday, Feb. 8, 2024 @ 6:00 pm.

The meeting was adjourned at 8:25 pm.

Immediately following the Annual membership meeting the board met for an **organizational meeting** to determine **PORA officers and Quarterly meeting dates:**

The meeting was called to order at 8:35pm. Phyllis Holdsworth made a motion to nominate Rose Reese President and Maureen O'hara Vice President. Janice Randolph 2nd the motion. Both accepted the nominations. All were in favor.

The meeting was adjourned at 8:50 pm.

**Rose Reese:** 1/24-1/28  
**Maureen O'hara:** 1/23-1/26.  
**Janice Randolph:** 1/22-1/25  
**Phyllis Holdsworth:** 1/23-1/26  
**Ray Neeb:** 1/22-1/25  
**Lenny Gucciardo** 1/23-1/26

**QUARTERLY MEETINGS WILL BE THE 1ST SUNDAY OF THE MONTH:  
March 3, 2024, June 2, 2024, Sept. 8, 2024 (due to labor day) Dec. 1, 2024**

Respectfully Submitted by: Phyllis Holdsworth, Secretary

