

**Plantation Oaks Residents (PORA)
Quarterly Meeting
Sunday, March 3, 2024
Location: Plantation Oaks Club House**

Meeting was called to order at 7 PM. by Rose Reese

Pledge of Allegiance was recited.

Introduction of Board Members

In attendance: Rose Reese, President, Maureen O'Hara, Vice President, Janice Randolph, Treasurer, Lenny Gucciardo, Director, Absent: Ray Neeb, Director, Virtual attendance: Phyllis Holdsworth, Secretary

President's report: Rose Reese

Introduced herself as the new president. She and Maureen met with Jackie who advised the pool should be opened before Easter. She asked for our support and patience as she has no experience in this role in a retirement community. All support is accepted, but please "Criticize in private – glorify in public." She introduced the below reporting functions.

Treasurer Report: Janice Randolph

Income: \$4,619.00, Expenses: \$3,701.00.

Income includes \$1,385.00 membership and \$3,234.00 from social events.

Total Cash flow = \$918.00. Social events net income \$133.00

PORA had (193) paid members in 2023.

To date (2024) only (91) homes have paid membership this year.

Florida Sales tax paid \$289.00. Federal tax \$250.00.

Available liquid assets: Money market account \$8,421.00 and CD

\$25,000.00, Checking account \$11,468.00. Total Assets: \$44,889.00.

Liability is \$445.80. Total Equity \$44,443.00

Welcome Committee: Carm Gross, Marlene Anderson, Debra Law

We have (8) new residents. Welcome committee responsibilities include:

Greet the new Residents, inform them of P/O activities and PORA / FMO, and encourage membership activation. Gifts include a welcome rock and a breakfast coupon.

FMO: Federation of Manufactured Homeowners: Dana Matlock

FMO is a statewide organization that defends the rights of homeowners who live in land-leased manufactured home communities.

FMO supported bill HB613, which passed the FL house and senate, revising powers, duties, and obligations relating to mediation, mediator selection and provides requirements relating to health care live-in aides. The final step is our governor's signature.

As of March 1, 2024, we have (106) FMO members in Plantation Oaks.

If you join or renew a (3) year membership between March 1, 2024 and April 15, 2024 you will automatically be entered into a drawing for a \$150.00 gift card. Drawing at 7PM on April 22 will be notified by email.

Block Captains: Donna Copeland.

Two new Block Captains: **Zone 3:** Sugar Patnaude, assisted by Linda Theriault and **Zone 4:** Lisa Etherington, assisted by Carol Marchetti.

New List will be posted on Club House PORA Board.

Social Committee: John Clabaugh and Christine Davis

Diane Williams - Ticket Sales committee Chair

Jan Nichols - Designer of event flyers

Cindy Easter - Printing of tickets and flyers

Jan 6th - Monthly Breakfast (34) attended - profit \$113 ticket cost \$7.00

Jan 19th -Monthly Dinner -profit \$341.41

Feb 3rd - Monthly Breakfast (35) attended - profit \$125 ticket cost \$7.00

Feb 13 - Valentines Dance Hosted by Tina and Joe Ciccio (68) attended (10) take out - profit \$449.25. \$20.00 pp in house \$10.00 take out.

March 2nd - Monthly Breakfast (21) attended and profit was \$77.00 cost \$7.00 (2 free coupons used)

To enable more meeting attendance, it was suggested to put sign out Friday night for a reminder.

Upcoming Events:

St. Patrick's Day Corned Beef Dinner

Adjusted Cost will be: \$16. PORA Member \$18.00 Non-PORA Member sale starts Monday March 11th.

April 6th Breakfast 8:30am-9:30am

April 12-13th - Yard Sale

April 20 - Elvis Concert / Dance - Gary Watkins will chair the event.

May 4th Cinco de Mayo \$15.00 Mexican Dish by Kevin Gallagher
May 12th -Mother's Day
May 27th - Memorial Day
July 4th - Grand opening of the fire pit gathering space
Oct - Chili Cook Off, Halloween Party
November -Thanksgiving Dinner or Fall Fling
December - Christmas Party - House tour December 6th
New Years Eve Party

Always looking for volunteer support or to chair an event.

Suggestions: by resident Dana Matlock

Offer brunch (later in the morning) rather than breakfast (at 8:30am) for those who would like to sleep in.

Coffee at the Oaks: Betty Shaver, Chair

Free Coffee and donuts & meeting fellow residents is the Second Tuesday of each month except June, July & August.

March 12 - Subject: Estate Planning

April 9 - Meet and greet new residents in the last year

May 14 -Subject: Urology

Jim Nichols: Visit our website: OURPORA.ORG Shout out to Vivian Reed for her help with the website calendar.

Recently, there were (470) visitors hits to our website, including international information seekers.

CERT / Hurricane Emergency Response: Ed Reese seeking new members to help and become certified. Plantation Oaks CERT coordinates with FEMA and our local authorities. We help the community immediately prior to any state or local authority responses.

Come March 15th for more information & Coffee and donuts.

New Business: A New Budget Committee is being formed: to review budgets for events and evaluate line items for PORA income.

Motion was made by Rose Reese to accept forming the committee 2nd by Lenny Gucciardo - all were in favor. ***Terry Johnson volunteered to be on the committee. Janice Randolph, Treasurer, will coordinate the committee formation schedule.***

PORA BOARD: We **Need** new Board Members. Currently, one position is vacant. In 2025, the Treasurer and Two board members positions will be open. Please advise President Rose if interested. Training is advised prior to filling the office, especially as Treasurer.

Betty Vandermyn: Come out to chair our team: Friday, March 8th at 1pm.

Special Thank you to Bill Holdsworth and MaryJean Gucciardo for recording this meeting.

Meeting was adjourned at 7:58 pm. by Rose Reese

Respectfully Submitted by: Phyllis Holdsworth, Secretary