

PLANTATION OAKS RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, April 19, 2022 – 3:00 p.m.

MEETING MINUTES

The meeting was called to order by President Tom Bailey at 3:05 p.m. with the Pledge of Allegiance. The Roll Call was taken. In attendance were Tom Bailey, Betty Vandermyn, Ray Neeb, Muriel Fallon, Janice Randolph and Gary Watkins. A quorum was present, the meeting notice was properly posted, and the meeting was opened.

As posted, the purpose of this meeting was to discuss and select an Attorney for PORA. Tom Bailey and Betty Vandermyn contacted other manufactured home communities about an attorney. It was decided to contact Clayton & McCulloh of Maitland, Florida. They are well-versed in Act #723 and currently represent Aberdeen who is also managed by Murex. Tom reviewed the Contract for Legal Services provided by Clayton & McCulloh. They would not require a retainer but would charge in 6-minute increments for telephone calls and related. President Bailey advised that the firm would send us a newsletter, hold seminars and send a representative once a year to speak with the Board. Motion was made by Betty Vandermyn, seconded by Janice Randolph to accept the contract. Unanimous vote to accept.

New Business:

President Tom Bailey formally resigned as President and being a Board member. Betty Vandermyn made the motion to appoint Gary Watkins as President. Seconded by Muriel Fallon. Unanimous. Due to previous commitments Gary will resume his duties as President effective April 30, 2022.

The Board now has two openings and will pursue finding replacements.

Terry Johnson brought up the discussion of the various keys for the freezers and storage areas. Ray Neeb addressed some of her concerns and will look into some options. Gary Watkins suggested that the keys be numbered and identified.

Motion was made to adjourn by Betty Vandermyn, seconded by Janice Randolph. Unanimous. Meeting closed at 3:20 p.m.

Submitted by P.O.R.A. Secretary, Muriel Fallon