

Meeting Minutes for Pora Meeting 3/5/2023

Start Time: 7:00 pm. **End time:** 7:50 pm

Location: Plantation Oaks Club House

Meeting Facilitator: Gary Watkins, President

Secretary: Phyllis Holdsworth

Attendees: **Role call all board members were in attendance**
Betty Vandermyn, Lenny Gucciardo, Maureen O'Hara, Ray Neeb

Approval of Agenda:

The agenda for this meeting was distributed/Approved

6- Approval of the Minutes

A motion to accept the minutes was made by Phyllis Holdsworth and Lenny Gucciardo

7- Report of Officers

Gary Watkins, President: Topics included
Camera approved and waiting on installation at side gate
Sheriff Department to install a temporary speed trailer
Ticket Sales for events
Pickelball issue with lines
Thank Paula Davies for her work as Social Chair
Thank you from Pam Connolly and \$200.00 donation from St. Joseph Carmelite
Monastery for use of the club house for her fundraising event
Pora Membership importance and all residents should join
Suggested we put together a new nominating committee for block captains

Betty Vandermyn, Vice President: Topics included

Statutory Report
Chair Volleyball as a new event offered March 20th, 3-4:30pm
AED checked in approved

Janice Randolph, Treasurer

Banking summary for year to date shows:
income of \$4,634 (membership \$1,570 & social events \$3,064.
Expenses of \$2,671. Social events net income \$622.
Total cashflow for this period \$1,963.
103 paid members for 2023 vs 184 in 2022
We paid \$284 Florida Sales Tax and federal taxes \$154
Liquid assets: money market account \$33,419 and checking account \$9,010
Total Assets:\$42,429

8- Report of Committees

A: Pora Communication: Web site committee (Jim Nichols)

We have a new web page host and a yearly savings of \$200.

Resident email list is currently up to date for Pora communications

B. Welcome Committee (Bob Matlock)

Nothing to report. Co-chair is out of town

C. Block Captain Coordinator (Donna Copeland)

There has been a change in block captains

Sharon Mayers & Pam Connelly are taking over Zone 3 replacing Karen Dolan.

Grace Patrick & Joan Thomas have taken over Zone 8 replacing Sandra Thomas & Jim Tarpon

D. FMO Representative (Dana Matlock)

Encourages members to join FMO as to influence the state on issues of mobile home owners. More members for a stronger voice. Current membership is 92 out of 377 homes (23.3%) \$25.00 to join.

FMO stays on top of all efforts by the park owners to get changes in state laws which benefit them and may be harmful to us homeowners

Legislative Session 2023 has been gearing up for the regular session starting March 7 and ending May 5. They will be holding committee meetings during Jan and Feb.

FMO has been partnering with Rep. Paula Stark to file legislation

Certification Training for HOA Board members Webinars must be completed by 4/21/2023 and filed with PORA Secretary to be in compliance with Florida Statue 723.0781

E. Social Committee (Patty Watkins) (John Clabaugh)

Breakfast every 1st Saturday of every month 8:30am-9:30am.

Dinners every 3rd Friday of every month

St. Patricks Day dinner to be held on Friday, March 17th. Ticket: \$18.00

Talent Show: April 1st. Nancy Lester and Diane Williams are chairpersons.

Western night: Chaired by Terry Johnson and Patty Watkins April 15th. Tickets:\$12.00

F. Monthly Coffee Committee (Betty Shaver)

Second Tues. of the month at 10am

Meet and Greet coffee in Feb. had 60 people in attendance. March topic: Diabetic Talk
Bereavement Committee more to follow

Women's self defense course (see sign up on bulletin board)

G. Statutory Committee (Betty Vandermyn)

Next meeting March 30th Share your ideas cc: Gary Watkins on all emails/memos

9- New Business: Unfinished Business

Motion was made by Betty Vandermyn and approved by Janice Randolph to accept new ticket policy

Discussion of the new event ticket sales procedure and PORA member \$2.00 discount per ticket.

Day 1: All residents can purchase 2 tickets per household

Day 2: Open to all residents

Day 3: Open to all non-residents

Email or call for tickets if you are out of town

Good and Welfare Open to the floor

The meeting was adjourned at 7:50pm