

**Plantation Oaks Residents' Association (PORA)
Quarterly Board of Directors Meeting
September 10, 2023**

The meeting was called to order: 7:00 pm. **Adjourned:** 7:45pm

Residents in attendance: 26

Zoom attendance: 3 (Free App for 40 minutes) not counted towards quorum

Location: Plantation Oaks Club House

The meeting was posted 48 hrs. In advance

Meeting Facilitator: Gary Watkins, President

Secretary: Phyllis Holdsworth

Attendees: All board members were in attendance

Betty Vandermyn, Vice President

Janice Randolph, Treasurer

Lenny Gucciardo, Ray Neeb, Maureen O'Hara, Directors

The pledge of Allegiance was recited.

Roll call was taken. A quorum was present.

A motion was made to accept the previous quarterly minutes without reading since posted on the PORA bulletin board and on the **PORA.ORG** website.

Report of Officers

President: Gary Watkins thanked fellow residents who work so hard each month putting on events.

Stepping Down: Gary announced he would be stepping down as president due to personal reasons as well as conflict of interest due to his position at the gate. He will continue to be involved in PORA. **Betty Vandermyn** will assume his position until a new president is elected.

Pora purchased a **Life Vac** which is used for choking victims and is located in the kitchen. **The AED** case and batteries have been updated.

New Head Chef: Ken Pate has assumed the position of **head chef** and **cooks coordinator** which includes the women's group. He made his debut at the first breakfast which sold a total of 47 plates.

Potholes in the road have been repaired. An outside company is working on our sprinkler system and wells. Security cameras at side gate are installed and operating. It is recommended for all Residents to review their copy of their homeowners prospectus.

Vice President: Betty Vandermyn stated there was nothing new to report.

Treasurer: Janice Randolph as of 9/9/2023.

Banking Summary YTD shows: **Income:** \$12,561. **Expenses:** \$14,185.
Income includes: \$3,695.00 from **Membership** \$220.00 from **Donation and**
\$8646.00 income from **Social events**. Social events net income \$-569. Total
cashflow for this period \$ -1,624.00

We have 181 paid members in 2023 vs. 184 for 2022

Florida sales tax paid: \$810.00 **Federal tax paid:** \$154.00.

Liquid Assets: \$40,897.00 **Money market account** \$8421.00 & **CD**
\$25,000.00, **Checking account** \$7,476.00.

Report of Committees:

Welcome Committee: **Bob Matlock** announced he will be stepping down. New
committee will be: **Marlene Anderson, Debra Gaw and Carm Gross**

Bob had his first turnover meeting on August 26th. Bob noted Home sales have
slowed significantly with only one home closing in August.

Block Captain Coordinator: **Donna Copeland** No changes to block captain
List as posted.

FMO Representative: **Dana Matlock** FMO is the membership based statewide
organization that defends the rights of homeowners who live in land leased
manufactured home communities in Florida. As of September 1, 2023 we have
99 active FMO members in Plantation Oaks. An increase of 13 active
members. A Membership list and applications are available. For those who would
like to check their membership or join FMO. Contact Dana or any board
member.

Legislative Session 2024: The 2024 Legislative session will begin Jan. 9.
FMO is working on improving the bill that was submitted to the 2023 session but
did not get out of committee. The Bill will make changes to Chapter 723, FS
which will help homeowners in land-leased park. More info on **FMO.ORG**
website. Be ready to contact legislators in Jan. to get our bill noticed and
passed. The **FMO Education Committee** will present certification training for
HOA Board Members. Sessions each month January 11 - May 7, 2024.

Social Committee: **John Clabaugh, Patti Watkins** July & August No events
expect Ice Cream Social which is a Free event sponsored by Murex and Pora.

Breakfast started up Sept. 2nd. And continue the on **first Saturday of every**
month at 8:30am. Cost: \$7.00. Chili Dinner 9/15/23, Fall Celebration
9/30/2023, Elvis 10/14/2023.

Halloween Golf Cart Scavenger Hunt to be advised,

Social Committee Meeting is held the First Monday of every month at 2pm. In the
club house. All are welcome.

Stautuory Report: **Betty Vandermyn** The meeting minutes of August 3, 2023
is posted on the PORA bulletin board. **Highlights** include Kitchen, roads,
upgrading shuffleboard & tennis courts, gathering place, back gate cameras,
sprinkler/wells and community appreciation events sponsored by Murex.

Community improvement thoughts and ideas include, Pool,Roads,Acoustics and lighting in clubhouse,Irrigation systems/wells. Tennis courts, re-cloth pool tables and grab bars for bathroom/higher toilets.

Community Coffee: Betty Shaver (Janice Randolph to report) Coffee and donuts is scheduled for Tuesday, 9/12/10 at 10 am. with speaker Nadine King founder of **Christmas come true.**

Chair Volleyball will be held at Aberdeen community Wednesday 9/13/2023.

New Business: Resignation of Gary Watking from B.O.D & Bob Matlock from Welcome committee.

Good and Welfare - Ben Cerney brought up plans for Pickelball/Tennis court.

Meeting was adjourned at 7:45pm. Janice Randolf made the motion and Betty Vandermyn second.