

**Plantation Oaks Residents' Association (PORA)
Quarterly Membership Meeting
September 08, 2024**

The meeting was called to order: 7:00 pm. **Adjourned:** 8:05pm

Residents in attendance: 35

Location: Plantation Oaks Club House
The meeting was posted 48 hrs. In advance

Meeting Facilitator: **Rose Reese**, President

Secretary: Phyllis Holdsworth

Attendees: All board members were in attendance

Maureen O'Hara, Vice President

Janice Randolph, Treasurer

Lenny Gucciardo & Cindy Bowen, Directors

The pledge of Allegiance was recited.

Roll call - All board members were present. 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: Rose Reese

Asked Why do we need P.O.R.A.? Rosie called on George Shaver to report.

George Shaver: PORA carries insurance for all board approved social events.

George explained that originally all community events were handled by a Social Club. Afterward, the social club was incorporated into a Homeowners Association. In general, the same people that were running the Social Club were on the board of the homeowners association. Later, it was decided to keep all events under one organization ie PORA. George also mentioned in 2006 when he was on the PORA board, the board met monthly to approve the upcoming social events as noted in the by-laws. It was later realized that it was not necessary to meet so frequently and further noted a change in the by-laws to meet Quarterly. In order for the liability insurance for to be valid all social events **must be approved by the board and noted in the minutes.** The board members agreed to review and approve all social events.

Vice President: Maureen O'Hara Mentioned she had health issues and thanked Donna Copeland for taking over her position on the Statuary Board.

Treasurer: Janice Randolph as of 8/31/2024

Banking Summary YTD shows: **Income:** \$13,850.00. **Expenses:** \$16,119.00.

Income includes: \$2,355.00 from **Membership** \$11,463.00 income from **Social events**, \$32.00 **Misc. Income**. **Breakdown for social events:** Breakfast \$216.00,
Community Coffee (-\$193.00),
Cooks Program \$1,839.00,
Social Program (- \$355.00),
Pantry \$976.00
AED battery \$241,
Sams Club Membership \$100.00,
Ice Cream Social \$241.00

We have (133) paid members vs. 189 for 2023.

Florida sales tax paid: \$1,102 Federal tax paid: \$250.00

Liquid Assets: (money market balance \$8422.00 & CD \$25,000.00, Checking account \$8,800.00.

Total Assets: \$42,221.00

Total Liabilities: \$964.00

Total Equity: \$41,257.00

Report of Committees:

Welcome Committee: Block Captain Coordinator: Donna Copeland

Rita Lenz is now the block captain on Beaumont. List of Block Captains is posted on the board in the clubhouse. Looking for recycled bags from POP magazine. Return them to your block captain.

Carm Gross and Marlene Anderson greeted and welcomed (12) new resident homeowners with a free breakfast coupon and painted rock. New residents who were present at the meeting were asked to introduce themselves. Jerry and Susan ?, 88 Habersham Dr., were the only new residents in attendance and received a welcome greeting.

Cindy Bowen and Lenny Gucciardo Directors will head up Nominating committee to recruit board members and PORA membership. Terry Johnson suggested we set up a PORA information table at the next ice cream social. Gary Watkins offered to help on recruiting board members to fill upcoming spots.

FMO Representative: Dana Matlock (not present) FMO is the membership based statewide organization that defends the rights of homeowners who live in land leased manufactured home communities in Florida. It is highly recommended we all join to have a strong voice. For those who would like to check their membership or join FMO. Contact Dana (matlock@cfl.rr.com) or any board member. More info on **FMO.ORG** website.

Social Committee: John Claubaugh, Christine Davis

PORA BOARD APPROVED EVENTS:

9/28/24- Casino Night
10/5/24-Monthly Brunch
10/18/24-Monthly Dinner
10/31/24-Halloween Golf Cart Parade
11/08/24-Murder Mystery Dinner
11/11/24-Veterans Day Lunch
12/06/24-GingerBread House Making & House Tour
12/13/24-Christmas Party (P.J.s)
!2/31/24-New Years Eve Celebration
1/18/25-Karaoke and Dance
2/15/25-Feb. Dance
3/8/25-Chili Cook off
5-17-25-Western Night Dance

Statuary Report: Donna Copeland

Members include: Gary Watkins, Marlene Anderson, Ben Cerney, George Neidhammer

Requests from last year: **Acoustical issues:** The acoustic's in the club house have been evaluated and according to Plantation Oaks Management "there is too much equipment in the ceiling and not a viable option for a resolution. **Road Repairs:** Member George Neidhammer has identified/reported roads that still need to be addressed.

On a positive note: Grab bars have been added in the Ladies room to the stalls. Pool tables have been recovered. Kitchen oven has been serviced. Thermostat /temperature of Clubhouse will be monitored by residents who have a key to unlock and adjust accordingly. The Hot water will be turned down.

Ongoing: Cracks in Tennis/Pickelball Court will be monitored. Adding Dog Park Benches will be addressed in the October management meeting. Updating the Lighting in club house is on this list and Corn Hole will be added but, currently there is no time frame for completion.

Items to be brought up at Meeting with Murex in October:

Rent Increase

Dog Park Benches, Speakers on North side of pool

Permanent kitchen in gathering place

Update clubhouse/new carpet decorations

Pool chairs replaced and or repaired

Pool Volleyball for club events

Community Coffee: Betty Shaver Coffee and donuts the second Tuesday of each month at 10:00am. Two guest speakers announced for Sept and Oct.

Web Site: Jim Nichols (absent)

AED Committee: George Byrne (absent)

OPEN Discussion:

Bob Gucciardo would like to start our PORA meetings earlier. The board will consider. Terry Johnson suggested we set up a PORA information table at the

next ice cream social. Gary Watkins offered to help on recruiting board members to fill upcoming spots.

Carol Cerney mentioned she was disappointed in the announcement in the Plantation Oaks Press (The POP) (which is not controlled by PORA) concerning the Christian Fellowship meeting. Apparently, discussion topics were not included in the POP as requested, only the event, date, place and times. The board told her she will need to take it up with Plantation Oaks editors of the newsletter since the Fellowship Group is a private gathering at the club house and not a PORA organized event.

Our next meeting will be held December 1, 2024 at 7 PM unless otherwise noted.

Meeting was adjourned at 8:05pm. A motion to adjourn was made by Rose Resse and Maureen O'Hara seconded.

Respectfully submitted by:
Phyllis Holdsworth, Secretary