

**Plantation Oaks Resident Association Quarterly Meeting
September 14, 2025
Residents Clubhouse 7:00 PM**

The meeting was called to order by PORA President Gary Watkins at 7PM.
30+ residents were in attendance including the board members.

The Pledge of Allegiance was recited

The Secretary did the Roll Call:

Present: Gary Watkins, President, Stanley Niedzwiecki, VP., Tony Faust, Treasurer (zoom) Phyllis Holdsworth, Secretary, Sue Klein, John Clabaugh Board of Directors
Rose Reese, director was absent

A motion was made by John Clabaugh to accept the last June Quarterly Meeting Minutes without reading and Sue Kline seconded the motion. The minutes are in the PORA binder near the work center in the clubhouse and on our PORA.ORG website.

President: Gary Watkins Encouraged residents to attend:

Sheriff Rick Staly third annual Flagler County Sheriff's Office Summit to Protect and Serve Seniors on Thursday, Sept. 18th from 3pm to 5pm.

Informative presentations on important topics for senior citizens!

Free document shredding! A look at FCSO history in our museum!

PORA purchased plastic carry bags for our monthly POP magazine

The subject of Liability Insurance issue was brought up:

Our Insurance was increased from \$2578.50 to \$3963.26 which we paid in August. We budgeted \$3400.00. Carm Gross questioned what the insurance covered. Gary replied, The Insurance covers All PORA events and PORA board members.

The Board is seeking a committee chairperson to will help with nominations in January. Dana Matlock, Frank and Rita Schafer have offered to help. We have 2 positions open. Phyllis Holdsworth (not running again) and John Clabaugh.

Statutory Committee: Reported by Gary Watkins

Topics: Gary mentioned the upcoming rent increase for PO residents. George Niedhammer was not present. Gary was informed by George the committee would meet with Murex regarding the rent increase.

The committee is looking to replace the projector in the clubhouse and install a large TV.

Ac issue has been resolved in the clubhouse. The Ac was replaced.

The retention pond by the clubhouse is not draining. An email with photos were sent to the Murex office. George Shaver said it was a holding pond. Gary to get with George for more clarification.

Fundraiser:

A Benefit Dinner of Spaghetti and Meatballs was held and Cert: Profit \$820.00
Sept. 1st A Low country Boil hosted by Ken and Deb Pate was held Profit was still being calculated. Tickets were \$12.00 for Pora member and \$14.00 for non-Pora member.
Gary will start Cert Training on Sept. 22nd.

Vice President no report

Secretary No report

Treasurer: Tony Faust on Zoom. Gary Watkins read the treasure report:
Report as of 8/31/25 Banking Summary: Income: 13,739.11 which includes \$3099.membership, \$9,953 social events, \$316.18 ice cream reimbursement, \$260.93 bank rewards and \$110. Cert reimbursement. Expenses: \$19,230.61 which include \$12,207.75 Social Events, \$94.57 ice cream socials, \$875.92 Florida sales tax, \$705. Federal income tax, \$3,965.26 Insurance, \$1,382.11 miscellaneous expenses. Net Cash flow: Jan. 1, 2025 to Aug. 31, 2025, \$-5,491.50. Assets: CD \$34,534.14, Checking \$9,953.98. Total Assets: \$44,488.12.

The cooks John Clabaugh and Social Committee: Cyndi Easter Terri Johnson not present. Terri stepping down.

- Sept. 9th - Coffee and doughnuts Second Tuesday of the month hosted by Betty Shaver
- Sept. 13th - brunch was held with 54 residents in attendance with a profit of \$230.00
- No Dinner in Sept.
- Sept. 21st Comedy Night hosted by Phyllis Holdsworth Comedian: Michael Harrison and Wendy Gillis Sold out
- Oct. 4th -10am Brunch: Menu: Homemade biscuits and gravy, Ham, Eggs, Fruit, Pastry, orange juice, coffee, tea
- Oct. 17th - Monthly Dinner will be held. Meatloaf, baked potato, green bean casserole, roll, desert and iced tea. Pora member: \$13.00 non Pora \$15.00
- Nov. 11th - Veterans ceremony and luncheon is free for all veterans \$5.00 for non veteran. Soup by Cindy Bowen and ham sandwich will be served.
- Nov. 1st - Pig roast Ticket sales: Oct. 6, 8 and 9. \$23.00 Pora member, \$25.00 non Pora. Music by: Christine Locastro. Volunteers needed for the event.
- Nov. 21st - Thanksgiving dinner prepared by the Plantation Oaks Ladies
- Dec. 13th - Ginger Bread house decorating hosted by Terri Johnson followed by the PJ party hosted by Betty Vandermyn.
- Dec. 31st - New Years Eve Celebration Catered by Chef Bill's Legacy. Dinner at 7pm: Chicken Cordon Bleu and Roasted Pork Loin. Entertainment: 9pm-12midnight: Rod Matthews. Ticket price: Estimate: \$40.00 Pora member and \$42.00 Non Pora. Looking for volunteers to help with the event.

Block Captain: Donna Copeland - Block captains should have reached out to their neighbors to get updated CERT forms. If you haven't been notified and there are

changes to your household ie: use of oxygen, walker, wheelchair, Pet added or passed notify your Block Captain. The information is used and assessed in the event of a major emergency in the community.

Web site: Jim Nichols: We had a Record of 872 residents visited our PORA.ORG website last month. To date 401 visitors to the website.

New Business: None

Open to the floor: Christine Davis had a concern regarding the pool umbrella's not being closed and feared they could blow away and cause damage. Gary said he would speak to the office about putting a sign on the tables as a reminder.

Sue made a motion to adjourn the meeting at 8:10 pm. Stanley Niedzwiecki seconded the motion.

Respectfully Submitted by:
Phyllis Holdsworth
Secretary