

Florence Gardens Mobile Home Association
Regular Meeting of the Board of Directors
12 January 2022 at 10:00 a.m. in the FGMHA Clubhouse

President Nick Treinen called to order the regular board meeting on 12 January 2022 at 10:06 am via Zoom. Board members present, Nick Treinen, Bill Rimmer, via Zoom, Chris Vannice, Claudia Keller, via Zoom, Ann Schlicht, via Zoom, and Cherylle Arends, were present. Yasmin Rodriguez, Association Manager, and Kathy Dunkel, Administrative Assistant also attended the meeting.

Pledge of Allegiance

Committee Appointments

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- a. Activities Committee
 - i. Joanne Treinen & Debbie Thaete
- b. Architectural Committee
 - i. John Speers
- c. Election Committee
 - i. Kit Clessler, Debbie Kinsman, Nancy Matthes, Mary Jean Buhman, Carol Byars
Carol Baerresen

- I move that the Board approve the appointments for these committees.

Chris Vannice made the motion, Cherylle Arends seconded the motion, by a unanimous vote of the Board, motion passed.

Pool Hours Log

- I make a motion to move the pool time hours back to 10:00 pm.

Chris Vannice made the motion, and withdrew her motion. Pool hours have been tabled.

Donation to White Elephant

There was a discussion about the organ in the storage closet, Grandfather clock that is not working, the Bose speakers from the old sound system and old large floor model Sony television for consideration to donate to the White Elephant sale.

- I make a motion that we donate these items to White Elephant.

Chris Vannice made the motion, Cherylle Arends seconded the motion, by a unanimous vote of the Board, motion passed.

New Business

Member Comments

Adjourn

With no further business before the Board at the regular board meeting, Cherylle Arends made a motion to adjourn, Chris Vannice seconded the motion, by a unanimous vote of the board, motion carried. Meeting adjourned at 10:57 am.

Prepared by Administrative Assistant Kathy Dunkel

