

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

President Nick Treinen called to order the regular board meeting on 4 February 2022 at 10:00 am. Board members present, Nick Treinen, Bill Rimmer, 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

Approval of January 26, 2022 Minutes

- I move that we accept the minutes as read.

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

Insurance Premium

- I make a motion we direct the manager to reach out to the insurance carrier to increase our coverage with a premium up to \$4,000 to bring up our policy up to where it should be.

Bill Rimmer made the motion, Claudia Keller seconded the motion, by a unanimous vote of the Board, motion passed.

Storage Container

- I make a motion we table the discussion of the storage container until we have figures to the cost of moving the storage container.

Bill Rimmer made the motion, Chris Vannice seconded the motion, by a unanimous vote of the Board, motion passed.

Storage Yard Revenue

Rock Club Memorandum

- I make a motion we terminate the Memorandum of Understanding Use of the Lapidary room with the Rock Club.

Bill Rimmer made the motion, Cherylle Arends seconded the motion, by a unanimous vote of the Board, motion passed.

Any New Business Brought Forward by The Board.

Member Comments

Adjourn

With no further business before the Board at the regular board meeting, Cherylle Arends made a motion to adjourn, Bill Rimmer seconded the motion, by a unanimous vote of the board, motion carried. Meeting adjourned at 11:05 am.

Prepared by Kathy Dunkel, Administrative Assistant

