

Florence Gardens Mobile Home Association
Regular Meeting of the Board of Directors

18 February 2022 at 10:00 a.m. in the FGMHA Clubhouse

President Cherylle Arends called to order the regular board meeting on 18 February 2022 at 10:00 am. Board members present: Cherylle Arends, Charlie Meade, Chris Vannice, Betty Sayne, Bill Rimmer, Claudia Keller via Zoom, Ann Schlicht via Zoom, were present. Yasmin Rodriguez, Association Manager, and Kathy Dunkel, Administrative Assistant also attended the meeting.

Pledge of Allegiance

Approval of February 4, 2022 & February 8, 2022

- I make a motion we approve the minutes as amended.

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

Association Report

- I make a motion that Yasmin buy the sound system up to \$200.00 for the Annex.

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

2022 IRS 70-604 Resolution

Discussion

Discussion/Action on Annual Board Meetings Calendar

- I make a motion we have 2 meetings per month and one time a month May through July, no meeting in August, and 1 meeting a month in September and 2 meetings a month October through February 2023.

Bill Rimmer made the motion, Charles Meade seconded the motion, by roll call vote, Betty Sayne – Nay, Ann Schlicht- Nay, Bill Rimmer – Aye, Charles Meade- Aye, Chris Vannice- Aye, Claudia Keller- Aye, Cherylle Arends- Aye, by majority motion passes.

Discussion/Action on Landscape Irrigation Backflow Valve

- I make a motion we accept the Clemans Plumbing bid and pursue the installation of the front and authorize expenditures up to a \$1000.00

Bill Rimmer made the motion, Claudia Keller seconded the motion, by roll call vote, Betty Sayne –Nay, Ann Schlicht—Aye, Bill Rimmer – Aye, Claudia Keller – Aye, Cherylle Arends – Aye, Chris Vannice—Aye, Charlie Meade – Aye, by a unanimous vote of the Board, motion passed.

Discussion/Action on Refrigerator in Craft Room

Table until we have more information.

Any New Business Brought Forward by The Board.

Member Comments

Adjourn

With no further business before the Board at the regular board meeting, Bill Rimmer made a motion to adjourn, Chris Vannice seconded the motion, by a unanimous vote of the board, motion carried. Meeting adjourned at 11:12 am.

Prepared by Kathy Dunkel, Administrative Assistant

