

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

President Cherylle Arends called to order the regular board meeting on 23 March 2022 at 10:04 am. Board members present: Cherylle Arends, 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 March 23, 2022

- I make a motion to approve the March 23, 2022, meeting minutes as presented.

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

Presidents Report

Association Managers Report

Committee Liaison Report

- I make a motion to dissolve the Garden Ad-Hoc Committee.

Chris Vannice made the motion, Claudia Keller seconded the motion, by a unanimous vote of the Board, motion passed.

Appointment of Election Committee Members

- I make a motion we approve the appointment of election committee members.

Bill Rimmer made the motion, Ann Schlicht seconded the motion, by a unanimous vote of the Board, motion passed.

Review of CC&R's.

Discussed

Impact Fee Reserve Account

Discussed

Storage Container

- I make a motion we move the storage container to the area in front of the storage area and prepare the area for it not to exceed \$1,000 in expenditures.

Bill Rimmer made the motion, Betty Sayne seconded the motion, by roll call vote Bill Rimmer – Aye, Chris Vannice – Nay, Betty Sayne – Nay, Claudia Keller- Nay, Cherylle Arends- Nay, and Ann Schlicht -Abstained, by a unanimous vote of the Board, motion does not pass.

Reserve Study Update

Discussed

Pickle Ball Proposal

Discussed

New Business

Member Comments

Adjourn

With no further business before the Board at the regular board meeting, Bill Rimmer made a motion to adjourn, Ann Schlicht seconded the motion, by a unanimous vote of the board, motion carried. Meeting adjourned at 11:37 am.

Prepared by Kathy Dunkel, Administrative Assistant and reviewed by Chris Vannice, Board of Directors, Secretary

A handwritten signature in cursive script, reading "Christine M. Vannice". The signature is written in black ink and is positioned below the typed name of the preparer.