

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

President Cherylle Arends called to order the regular board meeting on 22 June 2022 at 10:00 am. Board members present: Cherylle Arends, Bill Rimmer, Claudia Keller, via Zoom, Charlie Meade, Chris Vannice via Zoom and Betty Sayne via Zoom were present. Yasmin Rodriguez, Association Manager, and Juanita Limon, Administrative Assistant, also attended the meeting.

Pledge of Allegiance

Approval of May 25, 2022

- I make a motion that the Board approves the May 25, 2022, and June 07, 2022, open board meeting minutes as amended.

Motioned by Claudia Keller to approve the May 25, 2022, and June 07, 2022, open board meeting minutes as amended, Bill Rimmer seconded the motion. Motion passed unanimously.

President Report – Cherylle Arends

Association Manager Report- Yasmin Rodriguez

Committee Liaison Reports

Activities Committee

Strategic Planning Committee

Appointment of Board Member

- I make a motion that the Board appoint Mike Case to the open Board position.

Motioned by Bill Rimmer to appoint Mike Case to the open Board position, Claudia Keller seconded the motion. Motion passed unanimously.

Appointment to Committees

- I make a motion that the Board appoints Karen Stoupa to the Activities Committee and Chris Vannice to the Gardening & Landscaping Committee.

Motioned by Bill Rimmer to appoint Karen Stoupa to the Activities Committee and Chris Vannice to the Gardening & Landscaping Committee, Claudia Keller seconded the motion. Motion passed unanimously.

Documents Committee

- I make a motion that the Board approve the Gardening & Landscaping Committee Charter as drafted by the Documents Committee.

Motioned by Chris Vannice approve the Gardening & Landscaping Committee Charter as drafted by the Documents Committee, Bill Rimmer seconded the motion. Motion passed unanimously.

General Representation Contract

- I make a motion that the Board terminate the Goodman Law Group General Representation Contract effective August 1, 2022.

Motioned by Claudia Keller to terminate the Goodman Law Group General Representation Contract effective August 1, 2022, Chris Vannice seconded the motion. Motion passed unanimously.

- I make a motion the Board approve the Carpenter Hazlewood General Representation Contract effective June 22, 2022.

Motioned by Bill Rimmer to approve the Carpenter Hazlewood General Representation Contract effective June 22, 2022, Claudia Keller seconded the motion. Motion passed unanimously.

Sam's Club Membership

- I make a motion the Board approve the purchase of a Sam's Club Membership of \$100 a year.

Motioned by Bill Rimmer to approve the purchase of a Sam's Club Membership of \$100 a year, Chris Vannice seconded the motion. Motion passed unanimously.

Member Comments

Adjourn

With no further business before the Board at the regular board meeting, Bill Rimmer made a motion to adjourn, Claudia Keller seconded the motion, by a unanimous vote of the board, motion carried. Meeting adjourned at 10:52 am.

Prepared by Yasmin Rodriguez, Association Manager and reviewed by Chris Vannice, Board of Directors, Secretary

Chris Vannice