

Florence Gardens Mobile Home Association
Regular Meeting of the Board of Directors
8 December 2021 at 10:00 a.m. in the FGMHA Clubhouse

President Lee called to order the regular board meeting on 8 December 2021 at 10:00 am via Zoom. Board members present - Sharon Lee, Nick Treinen, Bill Rimmer, Chris Vannice, Claudia Keller, via Zoom, Ann Schlicht, via Zoom, and Cherylle Arends, were present. Yasmin Rodriguez, Association Manager, Juanita Limon, Association Assistant and Kathy Dunkel, Administrative Assistant also attended the meeting.

Pledge of Allegiance

2022 Budget

- I move that the Board approve 2022 Budget as presented.

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

Impact Fee

- I move that the Board approve the Board of Directors resolution regarding the impact fee effective March 1, 2022.

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

Section D of Rules and Regulations

Discussion

AARP – Request Use of Internet.

- I move that the Board approve the formal request from AARP for use of the clubhouse internet plugin on Tuesday February 1 through April 12 by using 3M Command strip hooks to run the temporary cable at door frame height from the modem to the pass-through window.

Cherylle Arends made the motion, Ann Schlicht seconded the motion, by a unanimous vote of the Board, motion passed.

2022 – 2026 Strategic Plan Discussion

Discussed

New Business

- I make a motion the Board tip the band, Swinging Resorters so we have a zero net income after all expenses have been paid.

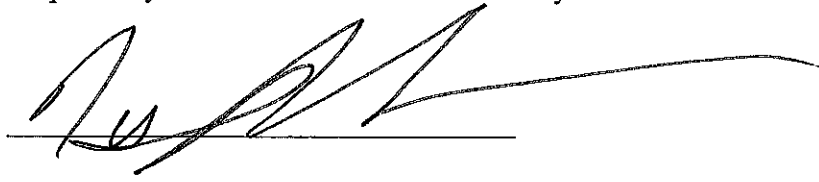
Bill made the motion, Chris Vannice seconded the motion, by a unanimous vote of the Board motion passed.

Member Comments

Adjourn

With no further business before the Board at the regular board meeting, Cherylle Arends made a motion to adjourn, Nick Treinen seconded the motion, by a unanimous vote of the board, motion carried. Meeting adjourned at 11:22 pm.

Prepared by Administrative Assistant Kathy Dunkel

A handwritten signature in black ink, appearing to read 'Kathy Dunkel', is written over a horizontal line. The signature is stylized and cursive.