

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

President Nick Treinen called to order the regular board meeting on 20 December 2021 at 10:00 am via Zoom. 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, Juanita Limon, Association Assistant and Kathy Dunkel, Administrative Assistant also attended the meeting.

Pledge of Allegiance

Consent Agenda

- I make a motion to accept the Board meeting minutes and committee appointment of Eileen Ide to the Activities Committee.

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

Association Manager Report

Yasmin Rodriguez briefly spoke about compliance, and how the office is willing to work with people to help assist in becoming compliant.

Community Liaison Reports

Activities Committee – Linda Rimmer gave a report of some activities ideas the committee is working towards for the upcoming year.

Clubhouse Ad-Hoc Renovation Committee – Bill Rimmer gave a report that we have picked out and ordered carpet for the stage, and are working towards a mural for the coffee and kitchen area of the clubhouse.

Nominating Committee – Clyde Waterman gave a report that they are working on questions to ask for the upcoming nominees.

2022 – 2026 Strategic Plan

- I move that the Board approve the 2022 – 2026 Strategic Plans as presented in our last meeting.

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

Discussion/No Action of BOC Committee

Discussed the purpose of BOC. (Building Oversight Committee)

Discussion/No Action of on HOA Sponsored Activities

Discussed how we need to have more participation for events and also discussed sending out surveys through Garden Talk to find out what the members of Florence Gardens would like to have as activities.

Winter Pool Hours

Tabled for discussion of the next meeting.

New Business

Annual Election – Available for both in person and Zoom.

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 11:27 am.

Prepared by Administrative Assistant Kathy Dunkel

A handwritten signature in cursive script, reading "Chris Danice", with a horizontal line underneath the text.