

**Florence Gardens Mobile Home Association
Special Meeting of the Board of Directors
14 February 2020**

President Lee called the special meeting of the FGMHA Board of Directors to order at 8:30 a.m. in the conference room of the clubhouse. For roll call, six directors were present: Cherylle Arends, Sharon Lee, William Rimmer, Nick Treinen, Judith Weber, and Emily Webster. Chris Vannice joined the meeting at 8:35 a.m. Yasmin Rodriguez (Association Manager) and three owners also attended the meeting.

Motion: I move that the Board appoints Directors Treinen and Webster as the co-chairs of the Architectural Committee. The motion was made by Director Webster and seconded by Director Weber. With little discussion, by the show of hands and voiced 'ayes', the motion passed.

Motion: I move that the Board re-appoints Art Colley, John Feyerer, Dennis Parsons, and Don Weidinger to the Architectural Committee. The motion was made by Director Webster and seconded by Director Rimmer. With no discussion, by the show of hands and voiced 'ayes', the motion passed.

Motion: I move we have consent agendas and discussion agendas for the board meetings. The motion was made by Director Weber and seconded by Director Arends. The president explained that perfunctory agenda items approved as a group will allow more efficiency in running a meeting. By voice vote, six 'ayes' were given, and the motion passed.

Motion: I move that we put all public FGMHA documents on Caliber and create an ad hoc committee to analyze the IT situation and to make recommendations. The motion was made by Director Rimmer and seconded by Director Arends. During discussion about the motion, Directors Arends and Rimmer expressed interest in being on such a committee. By voice vote, six 'ayes' were given, and the motion passed.

President Lee asked the directors about any preferred liaison assignments they might have. The assigning will be part of the consent agenda for the next regular board meeting.

An owner brought to the attention of the board that tables and chairs were not being allowed to be borrowed by members. The manager was instructed that the rule about borrowing was still part of the recently updated Rules and Regulations (Rule 19.15); she was directed to contact the insurance broker about the cost of a rider to cover any risk associated with lending chairs and tables.

FGMHA Board Secretary: *Emily J. Webster*

Approved: *21 February 2020*