

FLORENCE GARDENS MOBILE HOME ASSOCIATION

3830 N. FLORENCE BLVD. – FLORENCE, AZ 85132
(520) 868-4770/FAX (520) 253-3034

Board of Directors Meeting
May 27, 2020 – 10:00 AM

Clubhouse Hall

Board Members Present: Sharon Lee, President
Bill Rimmer, Treasurer
Judy Weber, Assistant Treasurer

Board Members by Zoom: Nick Treinen, Vice President
Chris Vannice, Director
Cherylle Arends, Director

HOAMCO, Inc: Yasmin Rodriguez, Manager
Bobbie Hobart, Administrative Assistant
Kathy Tramundanas, Activities Coordinator

The meeting was called to order by President Sharon Lee at 10:00 A.M.

Roll call, 3 Board Members present, 3 Board Members by Zoom.

Pledge of Allegiance

President Sharon Lee announced Secretary Emily Webster resigned as of 3:45pm on 5/26/2020. There is now an open board position for anyone who is interested in joining the board of directors.

Consent Agenda Approval of meeting minutes 3/11/20, 3/13/20, 3/16/20, 3/19/20, 4/1/20, 4/4/20, & 5/11/20.

Approval of Committee Appointments

1. Marian Larson – AD-HOC Sound System Committee.
2. Peggy Waterman – 2021 Annual Meeting Committee.
3. Mary Ann Keaveney – 2021 Annual Meeting Committee.
4. Judy Parsons – 2021 Annual Meeting Committee.

AD-HOC Committee Report

- A. IT Committee – Bill Rimmer & Yasmin Rodriguez Updates

B. Sound Ssystem Committee – Nick Trainen & Cherylle Arends Updates

Capital Improvement Fund: Bill Rimmer Donations Update

A motion was made by Bill Rimmer to have the manager order carpeting for the office at a cost not to exceed \$6,000.00 to be paid for out of the Reserves, Nick Treinen seconded the motion, and by a unanimous vote of the board, motion passes.

A motion was made by Bill Rimmer to have the manager order 26 beige 6 foot tables at a cost not to exceed \$2400.00 to be paid for out of the Reserves and the old excess brown tables shall be disposed of by the manager at her discretion, Judy Weber seconded the motion, and by a unanimous vote of the board, motion passes

A motion was made by Bill Rimmer to have the Vending Machine Income & Expenses be removed from the operating section of the financial statements and moved to the RV/Kitchen Activities of the Financial Statements, Nick Treinen seconded the motion, and by a unanimous vote of the board, motion passes.

Lap Spa Heater: Treasurer Bill Rimmer made mention of the heater replacement of the Lap Spa at a cost of \$2800.00 out of the reserve.

Strategic Plan Update: President Sharon Lee provided a quarterly update on progress with the FGMHA Strategic plan and a draft of the proposed revision of the FGMHA Mission Statement. No action needed at this time as the Strategic Planning Committee will continue to refine it for presentation at the next annual meeting.

Update on Lawsuit: President Sharon Lee gave a brief update on Campbell lawsuit.

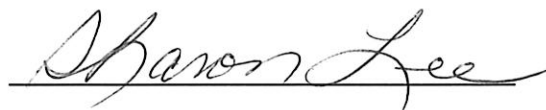
Discussion of Status of Re-Opening of Facilities closed due to Covid-19 Sharon Lee discussed guests of residents are currently not permitted in the common areas at this time. We are following the Governors orders with social distancing and keeping the FGMHA community safe.

Discussion of Fall Activities Kathy Tramundanas

- Announced May's Volunteer of the month Patti Palmatier.
- Discussed three to four bands in the works for next seasons dances.
- Discussed food trucks.
- Member Discussion, activity ideas presented.

Meeting Adjourned 10:52 am.

Prepared by Administrative Assistant Bobbie Hobart



Sharon Lee Board President

Approved: