



FLORENCE GARDENS MOBILE HOME ASSOCIATION

Clubhouse -3830 N. FLORENCE BLVD.

Board of Directors Meeting
October 14, 2020 – 10:00 AM

Board Members by Zoom: Sharon Lee, President
Nick Treinen, Vice President
Bill Rimmer, Treasurer
Judy Weber, Assistant Treasurer
Claudia Keller, Director
Chris Vannice, Secretary

Excused from Meeting: Cherylle Arends, Director

HOAMCO, Inc by Zoom: Yasmin Rodriguez, Manager
Bobbie Hobart, Administrative Assistant
Kathy Tramundanas, Activities Coordinator
Laurie Daly, HOAMCO Vice President

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

Roll call, all board members present by zoom, excused Cherylle Arends.

Pledge of Allegiance

Consent Agenda:

Discussion of Amenities/Activities.

A motion was made by Judy Weber that the board closes down all amenities & activities in the Club House and Annex, the Club House to be open for committee meetings for the association or business, Nick Treinen seconded the motion, 5 yes Sharon Lee, Nick Treinen, Judy Weber, Claudia Keller, Chris Vannice – 1 no by Bill Rimmer, motion passed.

Discussion of Amendments for 2021 Annual Meeting

Discussion of Architectural Committee Operational Procedures

A **motion** was made by Judy Weber that the board authorize eliminating pages 2-7 in Architectural current operational procedures manual to be replaced at the next board meeting, Chris Vannice seconded the motion, and by a unanimous vote of the present board members, motion passed.

Discussion of RV Storage Lot

Board and Member comments

Meeting Adjourned 12:06 pm.

Prepared by Administrative Assistant Bobbie Hobart

Christine M. Vannice

Approved: 11/09/2020