



FLORENCE GARDENS MOBILE HOME ASSOCIATION

Clubhouse -3830 N. FLORENCE BLVD.

Board of Directors Meeting
October 28, 2020 – 10:00 AM

Board Members by Zoom:

Sharon Lee, President
Nick Treinen, Vice President
Bill Rimmer, Treasurer
Judy Weber, Assistant Treasurer
Chris Vannice, Secretary
Cherylle Arends, Director
Claudia Keller, Director

HOAMCO, Inc by Zoom:

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

The meeting was called to order by President Sharon Lee at 10:02 A.M.

Roll call, all board members present by zoom

Pledge of Allegiance

Consent Agenda:

Approval of meeting minutes from 9/23/2020 & 10/14/2020

President's Report Sharon Lee mentioned Lew Dawley resigned from the Nominating Committee

A motion was made by Judy Weber that the board accepts Lew Dawley's resignation from the Nominating Committee, Cherylle Arends seconded the motion, and by a unanimous vote of the present board members, motion passed.

Manager report by Yasmin Rodriguez

- Monthly Financial Report (A/R)
- Compliance Report
- RV Storage Rental
- Tickler List for upcoming month

Committee Reports

- **Nick Treinen** Ad-Hoc for sound system had someone do up a plan for equipment with prices for what FGMHA will need. Two options, wireless or hard wire.
- **Bill Rimmer** reader board update. May have found a spot, currently working with the town and sign company. First need town approval.

A motion was made by Nick Treinen that the board approves opening the library from 9 am to 11 am Monday through Friday by appointment only with process as described, Cherylle Arends seconded the motion, and by a unanimous vote of the present board members, motion passed.

New Business Sharon Lee

- The board will entertain other proposals for opening activities that abide by social distancing procedures.
- Annual Meeting discussion.
- Guidelines if needing to postpone annual meeting.

Board and Member comments

Meeting Adjourned 10:28 am

Prepared by Administrative Assistant Bobbie Hobart

Christine Janice

Approved: *Nov 23, 2020*