Crane Lakes HOA Informational Meeting And Meet the Candidate Night October 10, 2019 Minutes Addendum to the HOA Board of Directors Meeting on October 7, 2019

The Board of Directors Informational Meeting of October 10, 2019 was called to order at 7:04 by President Diane Grzelak. Present were Vice President Joe Peterson, Secretary Peg Smith, Jean Hoon, Linda Nisbet and Rick Eskey. Absent was Treasurer Sharon Sommer.

Secretary Report: Peg Smith. The September 12, 2019 Informational Meeting Minutes were accepted as written.

Treasurer Report: In the absence of Sharon Sommer, Diane Grzelak presented the Financial Statement for Profit and Loss and the Balance Sheet.

Speaker: Florida State Senator Tom Wright who represents Crane Lakes presented information of interest, listened to concerns of manufactured homeowners and answered questions.

Meet the Candidate Night: The following 4 candidates introduced themselves: Rick Eskey, Jenny Norado, Joe Peterson, and Tom Silk. The other two candidates were not preset and their bios were read: Debra Trainer and Sharon Sommer.

It was brought to the Boards attention that ballots can be turned in up to and at the November 14 meeting, rather than by the November 4 date as stated in the 1st mailing. The 2nd mailing will include that change.

Membership: As of September 30, 2019 there were 321 new and renewals, 72 comps and 4 renters for a total of 397. For the same time last year there were 311 new and renewals, 87 comps, 7 renters for a total of 405.

Welcoming Committee: 8 visits were made with 12 additional visits to be scheduled.

Building and Grounds: Issues continue to be reported to Management.

Health and Safety Committee: 50 flu shots were administered on site.

FMO Report: The FMO has had its first meeting after the summer break. A big concern is that Park Owners have donated funds to legislators to support their proposed legislation. The FMO works for the interests of manufactured homeowners and need our support. All Crane Lakes residents are encouraged to join the FMO for only \$25.00. Just 72 of Crane Lakes residents are currently members.

500 Club: Winners were Charles Maita for \$100 and Patsy Frame for \$25.

Old Business:

- 154 tickets have bee sold of the 200 ticket goal for the Bingo Bash on October 26th. All the funds will go to charity.
- The schools will determine which students receive the HOA Toys for Kids. The cut-off date for either donating toys or money is December 2nd.
- The HOA Annual Food Drive will be donated to the needy in Port Orange. The cut-off date is December 3rd.
- The November Informational Meeting speaker will be Kenneth DeForest from Waste-Pro on Recycling.

New Business:

- According to State Law, only a member of the HOA can conduct a bingo game and cannot receive any compensation.
- Management is buying 2 more TVs for the Clubhouse Ballroom walls and arranged for the current TVs to be wireless as well as the new ones.

- The HOA and Management have each donated \$100 to the East Coast Wildlife Rehab that cares for injured sandhill cranes and other wildlife in Crane Lakes.
- The HOA donated \$100 to The Vet annual golf tournament to support veterans.

Open Forum:

• Topics addressed were: Is there a projector that is no longer used that can be sold, why can't there be summer events for those residents who want to sponsor an event, Crane Lakes mailboxes look horrible due to not being able to paint the mailboxes due to federal regulation.

Board Members:

• Joe Peterson encouraged everyone to join the FMO because we need to support what they do to protect manufactured homeowners.

Adjournment: 8:40 PM

50/50 Drawing: \$68 to Michael deWeil and \$67 to HOA.