

PALMERA PARK CORP  
Minutes  
January 4, 2022

President Susan Stauch called the meeting to order at 5:57 p.m. with Bob Hobson, Carl Thomson, Barb Brown, Dan Joslyn virtually and Janice Lutz was absent. Seven visitors also was in attendance.

President Stauch gave a prayer and lead the group in the Pledge of Alligance.

Minutes of the December 4, 2021 meeting were read by Barb Brown. Motion to accept minutes as read by Bob Hobson and seconded by Carl Thomson. All approved.

In Janice Lutz, treasurer, absence Susan Stauch reported an ending balance as of December 31, 2021, of \$35,716.32 and ending balance of Money Market of \$12,259.61. Motion to accept treasurer's report by Carl Thomson and seconded by Bob Hobson. All approved.

Carl Thomson, building and grounds, reported estimates on Hall floor of \$20,000 to replace and expoxy or \$9,000 for interlocking carpet or just replace loose tiles. He also reported all entrance lights have been replaced with LED's. Shuffleboard estimates are \$1,000 per court. Will continue to get further estimates.

Bob Hobson reported that 85 residents of 108 have paid the 2022 dues. A discussion was held regarding payment of assessment fees. This discussion will be continued.

Kay Falk, activities director, reported a Hot Dog & Chili meal with entertainment by Rusty at a cost of \$11 per ticket on January 25. Tickets will be available to sale at the January 10 meeting. She will be planning additional events like potluck and country breakfasts. Wearing of masks will be recommended by not required. Kay will also have a presentation at the January 10<sup>th</sup> meeting.

January 10<sup>th</sup> a ballot for election of officers for 2022 will include: Bob Hobson, Don Starcher, Jane Haines, David Luadzers and Bill Patrick with spaces for right ins. Three officers will be selected. There will be four people from outside the park to count ballots.

A vote will be taken regarding Caregivers. All in attendance of January 10<sup>th</sup> will be given a ballot. Any resident not in attendance will be mailed a ballot on January 11<sup>th</sup> which must be returned on January 25<sup>th</sup> (postmarked January 25<sup>th</sup> also).

President Stauch adjourned the meeting at 6:34 p.m. The next board meeting will be Monday, February 7, 2022 at 6:00 p.m.

Respectfully submitted,

Barb Brown  
Secretary