

PALMERA PARK CORP
ANNUAL MEETING
January 9, 2023

President Susan Stauch called the meeting to order at 7:00 p.m. President Stauch gave a prayer and lead the group in the Pledge of Allegiance.

Kay Falk, activities director, reported on the following upcoming activities:

- 1) January 14th - Country Breakfast at 8 a.m. with cost of \$7, be sure to sign up
- 2) January 17th -Western Dinner w/entertainment with cost of \$12, be sure to sign up
- 3) February 2nd -Ground Hog Day soup and salad - \$10, be sure to sign up

Kay also said to be sure to pick up monthly calendar for other activities.

Minutes of the January 10, 2022 annual meeting were read by secretary, Barb Brown. Correction was made regarding week day of ladies luncheon from Monday to Tuesday. Motion was made by Wally Peterson to accept amended minutes and seconded by Roger Newport. All approved.

Janice Lutz, treasurer, reported the annual receipts and expenditures for 2022 with a beginning balance of \$35,716.32 and an ending balance of \$34,233.60. She also reported the Money Market (legal account) with a beginning balance of \$12,259.62 and ending with \$15,433.12. Motion to accept treasurer's report by Lee West and seconded by Barb Barbo. All approved.

Janice Lutz also reported on a proposed budget for 2023 with total anticipated income of \$17,593 and anticipated expenses of \$16,593. Motion to accept proposed budget by Wally Peterson and seconded by Mark Davis. All approved.

Leonard Lentz reported the audit was done and everything check out to the penny. Good job Janice Lutz!

David Laudzers of building and grounds reported floor is done and now safe. He and Don Starcher spent many hours regarding this floor which much of the time was spent waiting on contractors to arrive. The floor job left a lot of mess and dust so an outside crew was hired to clean the hall. Also, he reported that the trees around the hall were trimmed. As for the shuffleboard, still nothing done. Having trouble finding someone who does this. Members of the group suggested maybe forget the shuffleboard and possible do cornhole. Lenonard Lentz is donating the cornhole. Any other suggestions are welcomed.

Assessment fees by Bob Hobson reported that in 2022 there were 100% paid. As for 2023, still have 8 residents unpaid. Asking to please pay at the end of this meeting. If not, letter will be sent to these residents regarding ramifications of not paying as per the covenants.

Election of new Board members for 2023 was held with the following results: Em Williams, Barb Brown, Janice Lutz, and Bill Patrick being elected. Thank you to Pat and Terry Daily for counting the ballots.

Closing of Hall – the Hall will be open all year round since 47 of the 105 properties are here year round. These residents have the right to use the hall because they pay the same dues as everyone in the Park. Just be aware of shutting off lights, AC and cleaning up after event and use own service supplies. Suggest notifying a board member of these events and again when event is over.

Mailbox issue – just letting park residents to be aware of stolen check from the mailbox of Ralph Matrinez by a solicitor stealing a check and altering the payee and amount of check and cashing this check. Note: solicitors are not welcome in the Park. If see one, suggest asking them to leave. Group talked about doing locked mailboxes but it takes 50% of residents to agree. This is only a discussion. No action is being taken.

President Stauch reported the Board received a letter from a group of concerned residents/members of the Park regarding events that had been happening. Board will not be reading this letter but wants these residents/members to be assured this have been addressed.

President Stauch brought up the issue regarding Paragraph #9 of our covenants which concerns travel trailers, motorhomes and RVs and asked for anyone wishing to help revamp this item to please sign up to serve on this committee.

The group thanked Susan Stauch for doing a wonderful job as president and will be missed. Susan is also leaving the park but sure she will keep in touch.

Meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Barb Brown
Secretary