

# **Agenda for January 3 Meeting**

## **Call to order**

The meeting was called to order at 8:30 am. There were 43 people present. Due to a lack of quorum the reading of the minutes were suspended. Copies of today's minutes will be posted on the corkboard in the clubhouse.

## **Treasurer's report**

Ronda is absent today because her father is having surgery. A full report for December will be presented at the January 17 meeting.

## **Director's Report**

We continue to have low ticket sales. Only 9 tickets have been sold for the dance by the Rock and Roll Express. If there are not enough tickets sold today the dance will need to be cancelled. We contracted for the TAD production "Chicago" in 2020. The performance was cancelled last year because of Covid and renegotiated for this year. Our contract will require us to pay a minimum of \$1500, which is 75 tickets. In order to help people feel more comfortable about attending, we will be promoting social distancing by reducing the number of tables and the number of people at each table. Ticket holders can choose their table and the people they will sit with.

Flyers under rocks are ready to be delivered today. We are distributing them to every space that shows signs of occupancy. In the future in order to keep printing costs to a minimum we will only distribute the information to spaces that have requested them.

## **Secretary's Report**

We have been looking at the draft bylaws and found five different versions on the web site. We will be removing the oldest four and asking the members of the bylaws committee to take another look at the proposed bylaws to see if there are still changes that are needed.

We cannot vote to approve the minutes of meetings because we have not had a quorum yet this season. Copies of the minutes for December and January will be posted on the website and posted in the clubhouse.

The board welcomes your suggestions and ideas and have provided a ballot style box where you can leave your ideas and suggestions. There is also a new box with Thank You cards attached where residents can thank people who do things to make your stay more enjoyable like providing meal functions, decorating our clubhouse or taking the time to teach you a new skill. Drop your card in the box and we'll see your message gets to the right person.

## **Manufactured Home Rep**

Dawn has been working hard to provide up-to-date calendars and activities information.

In order to shorten the meetings and simplify the information, we will dispense with oral activity reports. The information will be available in the clubhouse, on the website and as flyers under rocks.

## **Old Business:**

Mitch Oliver has agreed to continue updating the information on the website. The board has asked him to look into the feasibility of removing the Members Only part of the site. The board believes that we have nothing to hide. The financial information will be removed and people who want financial information can request it from the Treasurer.

## **New Business:**

We will begin accepting nominations for board positions at the next meeting. Elections will be held on February 21.

## **Questions & Comments:**

The meeting was adjourned at 9:25.

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Ticket sales were held following the meeting.