

FLORENCE GARDENS MOBILE HOME ASSOCIATION
SPECIAL OPEN BOARD MEETING MINUTES
May 11, 2011

President Bob Sorcic led the *Pledge of Allegiance*.

Call to Order: President Bob Sorcic called the meeting to order at 10:00 a.m. Board members present: President Bob Sorcic, Vice President Chuck Greco, Treasurer Loretta Shannon, and Public Relations Director Dick Merschdorf. Bob Sorcic stated that there is a Quorum. Secretary Bonna Strange and Building Operations Director Lee Olsen were absent. There were 12 members present at the meeting.

President Bob Sorcic stated that the reason for the Special Open Board meeting is that there is a vacancy on the Board. Maintenance Director Leon Riesberg had resigned for family health reasons. The Board will ask for volunteers from the floor to be appointed to the Board to serve the remaining portion of Leon's term ending the second Tuesday of February, 2013.

President Bob Sorcic asked for nominations from the floor. JR Bressler volunteered to serve as Maintenance Director on the Board. JR talked about what he would do as Maintenance Director. President Bob Sorcic asked for anymore nominations from the floor. There were none.

Dick Merschdorf made a **Motion** to appoint JR Bressler to the Board to serve out the remaining term of Leon Riesberg as Maintenance Director. Loretta Shannon seconded the **Motion**. There was no discussion from the Board or the membership. The vote was unanimous and the **Motion** carried. JR Bressler was invited to take a seat on the Board.

Dick Merschdorf made a **Motion** to adjourn the meeting.

Vice President Chuck Greco asked the Board to amend the Agenda to add the approval of a rental of the clubhouse. The vote was unanimous to amend the Agenda.

Vice President Chuck Greco made a **Motion** to ratify the rental of the clubhouse for Saturday, July 16, 2011, 2 pm through 10 pm for a 50th Wedding Anniversary Party providing there are no unresolved conflicts with FGMHA member activities. 65 will be held in the craft room that night. Dick Merschdorf seconded the **Motion**. There was no discussion by the Board or the membership. The vote was unanimous and the **Motion** carried.

Dick Merschdorf repeated his **Motion** to adjourn the meeting. Chuck Greco seconded the **Motion**. The vote was unanimous and the Motion carried. The meeting was adjourned at 10:10 am.

Respectfully Submitted by June Lewis, Recording Secretary