

FLORENCE GARDENS MOBILE HOME ASSOCIATION
OPEN BOARD MEETING HELD IN CLUBHOUSE
APRIL 9, 2008

10:00 a.m.

Board members present were Vice-President Harold Hall, Secretary Steve Krelovich, Treasurer Marian Heyliger, Directors Tom Wilson, Bob Potter and Bill Qualls. Absent was President Simone Kelsh. Approximately 260 members were also in attendance.

Treasurer Marian Heyliger asked all for a moment of silence for all of the military abroad and home. Those in harms way and others working to protect the USA.

Treasurer Heyliger led the membership with the Pledge of Allegiance.

Motion was made and seconded to accept the minutes of March 12, 2008 meeting. Motion passed.
Motion was made and seconded to accept the minutes of March 26, 2008 meeting. Motion passed.

Motion was made and seconded to ratify the Special Emergency Meeting held on March 28, 2008.

This was necessary to fill the two (2) positions open on the Board. Motion passed. Those appointed were Harold Hall to the position of Vice-President and Steve Krelovich to the position of Secretary.

Vice-President Harold Hall then took over the balance of the meeting.

Motion was made and seconded to ratification of Volunteer Dinner expense approx \$1500. Motion passed.

Motion was made and seconded to ratification of "QuickBooks" Office training "fees. Motion passed.

Vice-President Hall introduced Mike Evans as the new appointed Sgt at Arms for the meetings.

The Open Board meeting then was adjourned to the Town Hall Meeting that followed: 10:20 a.m.

Respectfully Submitted:

Betty Louderback: Recording Secretary