

APPROVED 2-23-11

**FLORENCE GARDENS MOBILE HOME ASSOCIATION
ORGANIZATIONAL MEETING MINUTES
February 8, 2011**

Bob Sorcic called the meeting to order at 3:05 pm. Board members present were Bob Sorcic, Loretta Shannon, Leon Riesberg, Chuck Greco, and Bonna Strange. Dick Merschdorf was absent.

Bob Sorcic announced that Chuck Greco and Bonna Strange were added to the Board of Directors. The Treasurer position is still on hold.

Bob said that according to the By Laws, the officer positions are to be voted on every year. He proposes to use the ballot system among the Board members to vote for the Board positions. A **Motion** was made and seconded to allow an Absentee Ballot from Dick Merschdorf, the 6th Board member, who is absent due to illness. After discussion, the **Motion** carried.

The Board members marked their ballots. When done, Bob Sorcic read the ballots out loud. Loretta Shannon tabulated the votes as to the Board positions. Loretta reported the voting results.

Bob Sorcic – President
Chuck Greco – Vice President
Bonna Strange – Secretary
Loretta Shannon – Treasurer
Leon Riesberg – Maintenance Director
Dick Merschdorf – Public Relations Director

Bob Sorcic stated that the Building Operations Director position is open. The Board will consider accepting a volunteer for appointment to the Building Operations Director position.

A **Motion** was made and seconded to adjourn the meeting. The vote was unanimous. The **Motion** carried and the meeting was adjourned at 3:17 pm.

Respectfully submitted by
June Lewis, Recording Secretary