

DEERFIELD LAKES MOBILE HOMEOWNERS ASSOCIATION, INC.

**GENERAL MEMBERSHIP MEETING OF
December 2, 2019**

Present:	Sandy Ladue John Ball Deborah Dane Thomas Gildersleeve Pete Saunders Chris Frasca	President Vice President Director Treasurer Director Temporary Director
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Absent:

Call to Order: By President Ladue at 7:00 PM

Resident Linda Caswell updated the members on the status of Maryann Larkin who has been taken ill and is now at John Knot's Village for continued care. Linda said that Maryann is taking calls on her cell phone and that visitors should call before going to see Maryann. Resident Linda Gi's said there were some get well cards circulating and asked members to sign them.

Quorum: President Ladue determined a quorum of **30** titleholders present with a total of **35** persons in attendance.

Pledge & Moment of Silence: After the pledge and a brief moment of silence President Ladue thanked the members for attending the meeting.

President's Report:

- President Ladue said there was an opening for Auditor for 2019/2020 and asked if anyone would be interested in filling this position. No one stepped up to take over this position...
- President Ladue reported to the members that the Board of Directors had accepted the resignation of Mark DiBattista as director effective November 25, 2019.
- President Ladue then reported on the following items:
 - The Neighborhood Watch meeting was held on November 25, 2019.
 - That the new community gates had been approved by City of Coconut Creek and that Lautrec was awaiting electrical permit for gates

At this time, Tom Gildersleeve updated the members regarding liability insurance. He said he had received quotes for yearly coverage for liability insurance ranging from a high of \$6,000 to a current quote for \$793. Chris Frasca informed the membership that a letter had been sent to Lautrec for assistance in paying this liability insurance. She further stated that at this point Lautrec had not responded to the letter, and therefore, asked the membership for a ballot vote to approve and pay the amount of \$793 for the liability insurance so that further social functions would be covered as soon as possible. Discussions ensued and a ballot vote was taken. The ballots revealed 27 yes votes; 2 no votes and 2 abstentions. The request for funding for liability insurance for the year 2019/2020 was therefore approved.

Vice President's Report: No report

Secretary's Report: Temporary Director Christine Frasca read the previous Membership Meeting Minutes of November 4, 2019.

Treasurer's Report: Treasurer Tom Gildersleeve reviewed the November financials with the membership.

Standing Committees & Activity Reports: Reports by committee chairs present were given. It was noted that there was still an opening for FMO representative for the HOA. No one volunteered so this position is still open.

Old Business:

Linda Caswell, Chairperson of the Nominating and Elections Committee reminded members that there were now three (3) openings for directors effective January 2020. She noted that this was the last opportunity for members to put their names in the ring. The following members were nominated and accepted the directorship positions for the upcoming year: Ginger Reca, Everett Rosner and Brad Compton.

New Business: None

Adjournment: The meeting adjourned at 8:15 PM.

Respectfully submitted by

Christine Frasca, Board Advisor