

## Minutes of March 17, 2023, Board Meeting

Meeting was called to order at 9:30 by President Joanne Collagan followed by the Pledge of Allegiance and prayer by Lois Kernan.

Roll call established a quorum. Present were President Joanne Collagan, Vice President Bill Sparks, Treasurer Brenda Nolin, Compliance Director Jack Corliss, Maintenance and Pool Director Cliff Wedel, Marina Director Neal Potts. Absent was Secretary Linda Knight.

President Collagan made a motion to approve Minutes of prior meetings without reading:

- a. 2022 Annual Shareholders Meeting, February 18, 2022
- b. Regular Board Business Meeting, December 16, 2022
- c. Regular Board Business Meeting, January 20, 2023
- d. Organizational Board Meeting: February 20, 2023

Motion by Cliff Wedel, seconded by Jack Corliss. All approved.

### Officer, Director, Committee and Staff Reports

- a. President Joanne Collagan-Ratify Board approvals since prior Board meeting:
  - i. Purchase of Condo Control by Joanne Collagan on December 29, 2022, to implement the program in 2023; funds for the set-up fee were available in 2022 Budget.
  - ii. Release communication to Shareholders regarding lack of prior notice of Marina Committee meeting on January 26, 2023.
  - iii. Approve Defibrillator Committee of Marylu Dipronio, Thea Korbel and Bunky Barstow.
- b. Vice President Bill Sparks-Report from Employee Health Benefit Committee Meeting on February 24, 2023: make motion to implement their suggestions as per attached. Joanne Collagan seconded. Mr. Sparks also spoke about the State's free Tie Down Hurricane Preparedness Program available to mobile homeowners.
- c. Treasurer and Transfer Director Brenda Nolin-Financial and Transfer reports, attached. Spoke of evaluation of sound system and need to replace two microphones and recorder: \$1500 approved in 2023 Budget for these improvements. Shareholder Marilu Dipronio volunteered to donate a recorder. Brenda Nolin thanked her and said she would do research as to the best option.
- d. Maintenance and Pool Director Cliff Wedel-Report on three bids for upgrading electrical service in clubhouse as per motion passed at the Shareholders Meeting in February. Motion for Maintenance Director to choose best option for the upgrade was made by Brenda Nolin and seconded by Joanne Collagan. Bids are attached.
- e. Marina Director Neal Potts gave report on bids to dredge the Marina and security cameras. More research and information gathering and full report at April Board meeting.
- f. Compliance Director Jack Corliss gave report on a better Security System for the front entrance. Also reminded residents who are leaving to hurricane proof their homes, turn off water before leaving.
- g. Tom Nolin gave report on tree removal next to wall, mowing of swale on Kanner Hwy.
- h. Office Manager/Bookkeeper Polly Brown encouraged residents to sign onto Condo Control making future voting processes easier and more efficient.

### New Business:

- a. Committee reports from motions approved during February 17, 2023, Shareholder Meeting.

- i. Marilu Dipronio spoke of Defibrillator Committee's findings. Stated that someone from MCFD would be giving demonstration on March 29 at 1:30 pm in the Riverland Clubhouse. All are welcome to attend.
  - ii. The three Shareholders who were asked to be on the committee for a program for remote access for meetings did not reply to the emails. President Collagan asked that people give their names to Office manager if interested in serving on this committee.
  
- b. Shareholder votes (2/3 or 126) required in to make any changes to Riverland's Bylaws. A motion was made at the Shareholders Meeting to require the Board of Directors to submit to a Shareholders vote on Amendment to add Article V.9.B that all revenues generated by the Marina shall be put in the marina reserve fund at the next Budget Meeting process. A recent survey of Shareholders showed 73% responding to vote on this issue without a meeting.

Correspondence: President Collagan read a letter from the DBPR. Attached.

Several comments and questions by Shareholders on agenda items.  
A motion to adjourn was made by Joanne Collagan, seconded by Brenda Nolin.