

MPOA EXECUTIVE BOARD MEETING

Nov 22, 2021

FINAL

Present are: Chair Lisa Handy, Director Wilma Poole, Director Joe Duffy; Director Kathy Ortiz; Director Pam Rock, virtually; Patty McHenry, Secretary.

Meeting called to order by Chair Lisa at 11:09 am.

NOV 5, 2021 board meeting **minutes approved.**

Financial report. Carter Bank CD moved to Truist. On Nov 15 Lisa & Lee met w/accountant High/Associates to find out if we owe any taxes as a check was never cashed that was sent in for taxes. We are up to date on taxes.

Attorney update: The firm of Elmore, et al was contacted to advise we want to hire him. They must do an in- house conflict check before accepting us as clients. Once they have signed off we can have a retainer signed and be able to call for legal services. Once that is in place we can advise current counsel Mulligan and have our retainer returned.

The results of the trailer/storage lot vote are in & attached. Based on these results, the trailer lot committee will submit a recommendation for the best use of space. Jim Handy has an updated GPS plat and roughly estimates there are 87- 10'x25' spots since the clean up. The spots will be assigned designated areas (e.g. jet ski/trailer area, boat trailer area, etc.) vs. assigned individual spots. The committee & Lisa will also design & distribute the application form that must be completed prior to your moving your item back in. Please remember to contact Wilma Poole, via email: rheapold4570@gmail.com Please also remember- *if you jump the process. Your trailer/item may be towed.*

Next meeting: Dec.13. Monday 3pm@ Wilmas.

The meeting was adjourned at 12:38pm.

Submitted by Patty McHenry, Secretary Nov. 22, 2021