

**OURROC April 14 Member Meeting at Horizon Village, North Fort Myers, FL
ROUNDTABLE & Election MINUTES**

9:30am Opening: President David Bisone

-Pledge to the American Flag

-ROLL CALL

-7 Communities Present of 24 members: Horizon Village, Sun N Fun,
Moorehead Manor, Country Club Estates, Orange Harbor, Old Bridge Village,
Lazy Days

-29 persons present, none on ZOOM

Presidents Report: David Bisone

-David is stepping down from my role as President and member of the board with this meeting. He will continue in a non-voting capacity as advisor, as some of our previous board members have served.

-David reviewed legislation being considered, and some passed, for Florida Statute communities other than ROC COOPS because history shows changes made there often come down later to our statute 719 level.

Financial Report: President David Bisone

-From the April 7 BoD mtg, Al Mullen could not attend that mtg or today and sent these notes to us from last Tuesday.

-beginning balance \$2506.19.

-Balance of \$2378.16

Secretaries Report: Ken DeWalt

-Minutes from last meeting, along with the presenter's PowerPoint on Electronic Voting is on our website with all archived meetings.

-We had no ZOOM attenders today however both the video and audio were recorded well, and they will be posted on our website as well.

-We now have 554 individuals in our email list.

Website Manager: Sharon McGuire-Will

-Website is being continually upgraded in educational materials and easier access.

-Sharon will also be administering our Director Training registration in 2027.

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Program Director: Jeannie Jeffrey

- Two meetings for the 2026-27 season still need host communities.
- Plans for interesting and important programs are being made now.

Today's Program: ROUNDTABLE

-David Bisone led the discussion from his list of items that he identified as important to discuss and attenders brought up issues for discussion as well.

-Our two member CAMs, Jan & Marianne, shared a lot of information on many subjects. A lot of notes were taken throughout the program.

Board elections:

-Mona Kadow accepted the nomination and was unanimously elected as our new Board President.

-All others on the board were unanimously elected to their current positions.

Door prizes:

-Jeannie handed out the ten ten-dollar bills which Al suggested be given today in honor of the conclusion of our tenth anniversary year.

Adjournment:

-About 11:30am

SEE YOU NEXT NOVEMBER!!!!