



**OURROC-SWF**

**WWW.OURROC-SWF.ORG**

**Our Resident Owned Communities - SouthwestFlorida, Inc.**

**Minutes:** April 8, 2025, Membership Meeting.

**Location:** Horizon Village, North Fort Myers, FL.

- 1. Roll Call:** Director/ President Dennis Kriesen (Orange Harbor) called the meeting to order at 9:30AM with the Pledge of Allegiance. Other Directors present were Vice President Ken DeWalt (Oak Park). Treasurer Gary Mathews (River Forest), Sandi Hogue (Imperial Bonita, Dave Bisone (Horizon Village), and Mona Kadow (Moorhead Manor).

Dennis thanked Stu Cooke, Horizon Village BOD President for providing the meeting structure and refreshments.

Communities in attendance were Horizon Village, Port Charlotte Village, Sun-N-Fun, Orange Harbor, Oak Park Village, River Forest Village, and Lazy Days, Old Bridge Village.

Total, Attendance – fifty-three + six Board Members.

Included in the 53, One each person from Poinsettia and Sun-N-Fun attended via ZOOMcast.

Also in the attendance numbers was a person from *Lakeside*.?

- 2. Proof of notice of meeting:** Announcements were emailed to all on the mailing list, in weeks prior.
- 3. Reading of Minutes of prior meeting:** Minutes of the March Meeting were not read but can be read on the OURROC website. A recording of the March meeting is not available on the website.
- 4. Reports by Officers:**  
**President:** Dennis Kriesen mentioned –
  1. Elections to the OURROC Board for 2025/2026 will occur after the program.
  2. As previously mentioned, several times, membership meetings are open to all residents of the ROC. There has been confusion in the past that meetings are only open to BOD folks. This is not correct – ALL ARE INVITED.

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**Treasurer:** Gary stated the current balance as of 4/1/25 is \$2,533.94. There are no bills outstanding. Also, membership renewals have been mailed with a few already responding.

**Programs Director:** Mona presented sites and possible topics for 2025/2026.

Business Meeting Adjourned.

Program Began.

PROGRAM: Mobile Home Insurance UPDATE

PRESENTER: Brian Lariviere, Great Florida Insurance

A full recording of the entire meeting which includes the program can be accessed on the OURROC website OURROC-SWF.ORG. Go to MEETING/MINUTES/REORDINGS.

Program adjourned.

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## **ANNUAL MEETING**

Dennis Kriesen (President) and Gary Mathews ( Treasurer) are stepping down.

RESULTS: ELECTIONS to 2025/2026 OURROC Board of Directors.

Al Mullen (Port Charlotte Village) joined the Board and was elected **Treasurer.**

Ken Dewalt (Oak Park Village) was elected **Secretary.**

Mona Kadow (Moorhead Manor) was elected **Vice-President.**

Dabe Bisone was elected **President.**

Sandi Hogue (Imperial Bonita Estates) remains in the **At-Large** position.

Previously, Mona Kadow was appointed Programs Director.

Respectively submitted,  
Dennis Kriesen, President/Secretary.

Annual Meeting adjourned.