



OURROC-SWF

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Our Resident Owned Communities - SouthwestFlorida, Inc.

Minutes: February 11, 2025, Membership Meeting.

Location: River Forest Village, Punta Gorda, 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), Mona Kadow (Moorhead Manor), Sandi Hogue (Imperial Bonita) and Dave Bisone of Horizon Village.

Communities in attendance were Alpine Village R.O.C, Country Club Estates Cooperative, Inc., Country Lakes HOA, Hammock Estates ROC, Horizon Village Co-Operative Inc, Japanese Gardens, Kings Gate Club, Moorhead Manor, Oak Park Village Co-operative Inc, Old Bridge Village Co-operative Inc, Orange Harbor Co-Operative Inc, Poinsettia Park, Port Charlotte Village, River Forest Village, and Sun-N-Fun Homeowners.

Total attendance 92 plus 6 OURROC BOD Members.

- 2.** President Dennis Kriesen thanked Lesslie Walsh, River Forest President for once again, hosting. Also thanks were John Roya, Marge Jones and Mark Rigke for their special assistance.
- 3.** The OURROC Board was introduced. Also recognized was Al Mullen of Port Charlotte Village for his help during the registration process.
- 4.** Dennis spoke of the need for membership renewal, citing the need for the correct CONTACT person for each Community.
- 5.** Mentioned, was the beginning use of ZOOMcast as a tool for those folks who for a variety of reasons are unable to attend in person. A full recording of the ZOOM can be found in MINUTES on the OURROC website.
- 6.** There will be an OURROC Board vacancy. Folks were encouraged to step up and join a group whose charter is providing educational programs to the membership. Elections will follow the April program.
- 7.** Folks were also encouraged to consider hosting a meeting in the 2025/2026 season.

Business Meeting Adjourned.

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Program Began.

PROGRAM: Board Certification/Training presented by Jonathn Whitney, Esquire of Lutz, Bobo & Telfair, P.A.

After a presentation of the importance of governing documents, the Program centered around comments of material included in a handout and responses to various questions from the audience. Questions from folks, once the meeting ended, were fielded by Jonathan.

- Certificates were delivered to each communities office within 30 days.
- Statements by the presenter should not be considered a legal opinion. OURROC Does not support the legality of what is said one way or another. Suggested was contact your community attorney for further clarification of what was discussed.

Program adjourned.

Respectively submitted,
Dennis Kriesen, President/Secretary.

NEXT MEETINGS:

March 11, ROC Financials – Oak Park Village
April 8, Insurance Update – Horizon Village
OURROC BOD Elections