



**OURROC-SWF**

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

**Minutes:** February 14, 2023, Membership Meeting.

**Location:** River Forest Village, Punta Gorda, FL

- 1. Roll Call:** President/Director Bob Snyder (Sun-N-Fun) called the meeting to order at 9:30AM with the Pledge of Allegiance. Other Directors present were Vice President Ken DeWalt (Oak Park). Past-President Gary Mathews (River Forest) and Treasurer Bill Bauer (Oak Park). Secretary Dennis Kriesen (Orange Harbor) and Mona Kadow (Moorehead Manor) were excused.  
Communities in attendance were Alpine Village R.O.C, Country Club Estates Cooperative, Inc., Hammock Estates ROC, Inc., Horizon Village Co-op, Inc., Japanese Gardens Home Owners Corp., Inc., Kings Gate Club, Moorhead Manor, Inc., Oak Park Village Cooperative, Inc, Old Bridge Village Co-op Inc, Parkhill, Inc., Poinsettia Homeowners Assn Inc. , Port Charlotte Village , River Forest Village, and Sun-N-Fun Mobile Homeowners Association Inc., total attendance 66.
- 2. Proof of notice of meeting:** Announcements were emailed to all on the mailing list, several weeks prior.
- 3. Reading of Minutes of prior meeting:** Minutes of the January Meeting, previously mailed, were not read but Passed ayes all.
- 4. Report of Officers:** Report of Committees:  
Bob Snyder spoke of the need for new OURROC Board members. Treasurer Bill Bauer and Dennis Kriesen is leaving Florida and how we (OURROC) needed members to volunteer for the Board or our fate will be just like FLAROC and we do not want that.  
Elections will take place in April.  
Ken DeWalt spoke to the upcoming March 7th Workshop and April Roundtable.
- 5. Treasurer report** \$4,435.16 as of 2/14.
- 6. Old Business:** Stu Cooke gave an update on the Total Loss Question, not much to report, meeting with Attorney coming up, will give additional information at the March Meeting.
- 7. New Business:** Only new business was training about to take place,

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**8. PROGRAM:** 2023 Board Member Training for Cooperative Associations, with Course Provider Scott E. Gordon

**9. Meeting** adjourned at 9:50AM

**10.** Training began 10:00AM – Concluded 12:46PM

Dennis Kriesen, Secretary.