



OURROC-SWF

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Communities - Southwest Florida, Inc.

Minutes: February 15, 2018 Certified Board Training Meeting.

Location: Sun-N-Fun

1. Roll Call: President/Director Gary Mathews (River Forest) called the meeting to order at 9:30AM with the Pledge of Allegiance. Other Directors present were Vice President Bob Snyder (Sun-N-Fun), Treasurer Bill Bauer (Oak Park) and Secretary Dennis Kriesen (Orange Harbor). Member Parks in attendance were River Forest, Horizon, Imperial Bonita, Orange Harbor, Oak Park, Sun-N-Fun, Burnt Store, Moorhead Manor, Port Charlotte, Alpine, and Old Bridge. Professional Member Logical Insurance (Denise Horton) attended. Total attendance: 71 including 4 Directors.
2. Proof of notice of meeting: Three different announcements were emailed to all on the mailing list several weeks prior.
3. Reading of Minutes of prior meeting: Minutes of December Meeting, having been sent to all on the mailing list were not read. **Motion** to approve by Sun-N-Fun, **Seconded** and **Passed** ayes all. **Motion Carried.**
4. Report of Officers: Report of Committees:
 - Bill reported a Wells Fargo checkbook balance of \$2,905.93 with no outstanding payables or receivables.
 - Bob commented on the upcoming December 19, 2018. Accounting Firm Stoermer and Associates will present. All were encouraged to submit accounting topics that may be of value to an individual park. Suggestions can be emailed to Bob at reofs@comcast.net.
 - Gary introduced Denise Horton of Logical Insurance. Logical will make a presentation at the April 18th Meeting. Also mentioned was Jerry Hardy of Integrity Risk Management who will present at the March 21st Meeting. Part of his presentation will be hurricane preparedness and seawalls.
5. Unfinished Business: None.
6. New Business – None.

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7. Program – **Certified 719 Board of Directors Training:**

Speaker #1 Terry Diggs, Research and Training Specialist
Department Business and Professional Regulation(DBPR).
TOPIC: Cooperative Budgets and Reserves. Please see
PowerPoint attachment to Minutes email.

Speaker #2 Scott Gordon Esquire – Lutz, Bobo & Telfair, P.A.
TOPIC: Board Member Training for Cooperative
Associations. (F.S. 719. Please see the attachment
to Minutes email for the working document of the
presentation by Scott.

F.S.719 in its entirety can be found on the State of
Florida Website.

Each attendee received Certification of Completion.

ADJOURNMENT.

Next Meeting: TOPIC: Seawalls and Hurricane Prep.
Wednesday, March 21, 2018.
HOST: Forest Park.
Details coming.

Dennis Kriesen, Secretary.