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Our Resident Owned Communities - Southwest
Florida, Inc.

November 9 Membership Meeting.

Location: Old Bridge Village.

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), and Ken DeWalt (Oak Park). Secretary Dennis Kriesen (Orange Harbor) and Treasurer Bill Bauer (Oak Park) were absent. Member Parks in attendance were River Forest, Sun-N-Fun and Old Bridge. Total attendance, 18, including 3 Directors.
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 April 17 Annual Meeting, having been sent to all on the mailing list were read by Ken. **Motion** to approve by Forest Park, **Seconded** and **Passed** ayes all. **Motion Carried.**
4. Report of Officers: Report of Committees:
 - Treasurer Bill Bauer reported a Wells Fargo checking account balance of \$4,089.70 as of November 5. There is no outstanding bills or outstanding debt. Taxes are current and paid.
 - Gary Mathews noted February 8 River Forest will host the annual Board Training seminar. Bob Snyder reviewed upcoming meeting dates/topics.
 - Regarding election of Directors for 21/22, no nominations from the floor were brought forth. Elections were closed. Officers/Directors for 21/22 will be announced at the December Meeting.

Program: **Understanding Medicare Enrollment** presented by Gia DiLorenzo of Gia DiLorenzo Services.

Meeting Adjourned

Next Meeting – December 14 at Sun-N-Fun. Topic: **ROUNDTABLE**

Dennis Kriesen, Secretary.