

Meadow Wood Farms Property Owners Association

General Meeting Minutes March 16, 2021

Friendship Park 73 Lake View Drive Ocala FL

Present: President Jim Thomas. Vice President Marilee McGinnis, Secretary Karen Reade. Absent was Treasurer Lisa Yanes.

- I. President Thomas called the meeting to order at 7:00 p.m. He asked if there were any new members present, but hearing of none, the meeting continued. President Thomas led the Pledge of Allegiance.
- II. President Thomas received a motion and a second to approve the minutes for the last General Meeting, as posted on the website. The motion was passed unanimously.
- III. President's Report: President Thomas reported that he filed the Corporation Renewal with the state. He invited members to join the Zoom Meetings that are being held for the Executive Board Meetings. He praised the events of the last two months, including the Trop Rock concert led by Jim and Merry Lee Bain, and the Cars and No Coffee Show led by Jeff Rice. He reported that he has had many inquiries from potential new residents, suggesting an increase in interest in our neighborhood.
- IV. Vice President's Report: Vice President McGinnis reported that she has been performing the regular duties of the office.
- V. Secretary's Report: Secretary Reade reported that she has been performing the regular duties of the office.
- VI. Treasurer's Report: Vice President McGinnis reported that we have \$10,764.34 at the end of February, and that the financial reports are posted on the web site. There are 230 paid members.
- VII. Committee Reports:

- a. Search Committee: Sydney Smith reported that the committee is still looking for members to step up for membership on the Board. She reported that Virginia “Frenchie” Bisiaux has agreed to be Treasurer.
 - b. Control Committee: No new activities to report.
 - c. Activities Committee: Carolyn Camp reported that the two events of Cars and No Coffee and the Trop Rock concert were a lot of fun, and there was good attendance. This weekend there will be a Tach Sale at the Park, sponsored by the Equestrian Club. She said the committee is looking for new ideas for events for this coming year. Jim Bain thanked Carolyn Camp for her work with the concert, and that he committed to bringing Don Middlebrook back for next year. Another event on the calendar is Studebaker Car Club on April 17, led by Jeff Rice. Meet and Greet is again postponed to the fall, due to Covid and scheduling restrictions.
- VIII. Unfinished Business: Frenchie Bisiaux reported on her research on magnets for cars. Discussion centered on costs, usefulness, fundraising options, and viability. There was a motion to purchase 100 magnets, and the motion failed.
- IX. New Business: No New Business.
- X. Comments from members:
Frenchie Bisiaux suggested that the Association purchase a raffle ticket to the Painted Horses charity. After much discussion, the members voted not to purchase a ticket.
It was reported that the Activities Committee is looking for a member to lead the Veterans Bar-B-Que in November.
Bob Coveney advised members that CVS Pharmacy is beginning to give the Covid 19 shots, if members are having a hard time getting them elsewhere.
- XI. Doing Good in Meadow Wood Farms: Dave Kane nominated Jim and Merry Lee Bain for the successful concert. Karen Reade nominated Jeff Rice for the Cars and No Coffee event. Jim Thomas thanked Ian Reade and all the helpers who cleaned up the park for these events, and worked on the tarps for the pavilion.

XII. Future Meetings:

- a. Executive Board: (via Zoom) April 13, May 11, June 8, July 13
- b. General Meeting: (Friendship Park) May 18, July 20.

The 50/50 draw was held by Gail Thomas, and \$22 was won by Ian Reade.

Meeting adjourned at 7:38 p.m.

President Jim Thomas

Secretary Karen Reade