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Our Resident Owned Communities - Southwest
Florida, Inc.

Minutes: December 13, 2022 Membership Meeting.

Location: Oak Park Village

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), and Past-President Gary Mathews (River Forest). Treasurer Bill Bauer (Oak Park), Secretary Dennis Kriesen (Orange Harbor) and Mona Kadow (Moorehead Manor) were excused. Member Parks in attendance were Horizon Village, Oak Park Village, Sun-N-Fun. Park Hill Estates, Mary Lu, River Haven, Imperial Bonita Estates, River Forest and Alpine. Visiting communities Eagle Point and Hammock Estates also attended. Overall attendance, 50.
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 Meeting, previously mailed, were not read but Passed ayes all.
4. Report of Officers: Report of Committees:
 - Bob Snyder spoke of the need for host parks and an upcoming loss of Board members.
 - Ken DeWalt spoke to the upcoming Website update. An announcement of such will be forthcoming.
5. **PROGRAM:**
 - Kristie Mace Esquire, Partner, Goede, DeBoest & Cross, PLLC presented **“How does our Board of Directors fairly, legally uphold and enforce, if necessary, our community.”** A Q&A period followed.
A PowerPoint presentation of the program is included with this mailing.
6. Old Business: Treasurer Report - \$4,291.88
7. New Business: Co-Op Training February 14th at River Forest Village.
8. Meeting adjourned at 11:30.

Dennis Kriesen, Secretary.