



## OURROC-SWF

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

**Minutes:** January 2025, Membership Meeting.

**Location:** Horizon Village, North Fort Myers, Florida

- 1. Introduction:** President Dennis Kriesen (Orange Harbor) welcomed all to the 61<sup>st</sup> meeting in the OURROC Educational Series and lead the Pledge of Allegiance. OURROC thanked Stu Cooke, President Horizon Village BOD and the folks of Village Square Association and Horizon Village Associates were for their efforts hosting today's meeting caused by a last-minute change in venue.
- 2.** Dennis spoke to the reasoning behind the newly launched ZOOMcast – namely to open-up attendance at OURROC educational meetings for those folks who for a variety of reasons are unable to attend in-person. Ken spoke to the procedural operation of ZOOMcast and the importance of speaking clearly into a microphone for the benefit of the ZOOMers.
- 3. Roll Call:** Directors/ President Dennis Kriesen (Orange Harbor), Vice President Ken DeWalt (Oak Park Village). Treasurer Gary Mathews (River Forest Village), Sandi Hogue (Imperial Bonita Estates) and Dave Bisone (Horizon Village) present. Mona Kadow (Moorhead Manor) attended via ZOOMcast.

Communities in attendance were Horizon Village, Imperial Bonita Estates, Oak Park Village, Poinsettia Village, Port Charlotte Village. Lazy Days, Poinsettia, Old Bridge Village, Imperial Bonita, River Haven, and Sun-N-Fun. Total in-person attendance thirty-three plus five Board Members.

Seven members attended via ZOOMcast.

#### **4. Reports by Directors:**

**President:** Dennis spoke to:-

1. The need to fill an upcoming vacancy in the OURROC BOD.
2. The upcoming Board Training / Certification, February 11th, is to be held at River Forest Village. Pre-Registration is required. Sign-up information will be coming next week.

**Treasurer:** Gary Mathews reported the current Treasury balance is \$4,373.56

**At-Large:** Dave Bisone – As mentioned previously, 719 Co-operatives are the step child of 720 HOA's meaning whatever changes in its legislation will wind up affecting co-ops. Attending a recent meeting of a 720 association's the following is reported.

1. All official records must be published on the community website. REF 720.303
2. Board members must yearly undergo four hours of training. REF 720.3033
3. Architectural reviews shall be based only on community documents. REF 720-3035
4. Electronic voting will become more active. Ref 720.317

Business Meeting Adjourned.

PROGRAM: **Pets. Animals and Rules**

PRESENTER: Kristie Mace, esq. Goede, DeBoest & Cross, PLLC.

ZOOM recording is on website. Home page> Meeting Minutes and Recordings

Next meeting – Training/Certification – February 11 – River Forest Village.

Meeting adjourned.

Respectively submitted,  
Dennis Kriesen, President / Secretary.