

Meadow Wood Farms Property Owners Association

Executive Board Meeting Minutes Aug. 5, 2025

Friendship Park 73 Lake View Drive East Ocala, Fl.

Present: President Gena De Camella, Vice President Mark Cooper, Secretary Karen Reade, Treasurer Merry Lee Bain

The meeting was called to order at 7:05 p.m.

The minutes from the July Executive Board Meeting were approved as posted on the website.

President's Report: President De Camella discussed the need for water at the park, and the continuing plan to having a well put in. Vice President Cooper agreed to get some estimates on having the well put in. Discussion included locations and options.

She also expressed interest in having speakers at the General Meetings, and is looking for suggestions.

She also expressed a desire for a budget to use to discuss the financial situation with the members.

Committee Reports:

Control: Robert Zachary was absent.

Decorations: Coralie Moutin was absent.

Website: Jim Thomas was absent.

Membership: Patricia Wagner reported 161 members.

Refreshments: Chris Banks requested ideas for the next Birthday Party. It was discussed and decided that we would provide water and ice.

Newsletter: Gena De Camella reported that we are upping the number to 240 to have enough newsletters for distribution. She is looking for someone to take over the editor position.

Activities: Vacant

Sunshine: Lynn McGonagill reported sending a “thank you” card and a “get well” card.

Welcome: Dale Kennedy had nothing new to report.

Maintenance: Ian Reade reported picking up litter, making signs, and spraying the weeds at the entrances.

Vice President’s Report: Vice President Cooper thanked Dale Kennedy and Karen Reade for the Bingo night. He reported that everyone seemed to have a good time, and he expected many more people to attend next time.

Secretary’s Report: Secretary Reade reported that she has several keys to the Fire Box, and distributed them to the Board members. She has posted the minutes from the July Board meeting to the website.

Treasurer’s Report: Treasurer Bain reported that she and President De Camella have opened a bank account at the Mid Florida Credit Union, and have transferred \$20,000 to the new account. She will contact SECO to transfer the monthly payments from Truist to MFCU. They found that the interest rates are better than Truist in the event of future CD’s or Savings accounts. MFCU is allowing for remote deposits and payments with this account. She also noted that MFCU will give us \$100 reward for every account that is opened from our referral. A motion was made to accept the financial statements as presented, it was discussed, seconded and approved. Treasurer Bain reported that she called Waste Pro to discuss changing the price, but was unable to get a better rate. She also discussed handling the income from newsletter advertising.

Old Business:

President De Camella is looking for fun ideas for activities. Discussion went to a budget for such activities, and was tabled while that report is compiled.

Next Meetings:

Board: September 9, 2025

General: September 16, 2025

Birthday Party for August on the 17<sup>th</sup>, Trivia on August 22, Bingo on August 28<sup>th</sup>, and Food Truck September 16<sup>th</sup>, and Alzheimer's Walk September 27<sup>th</sup>.

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President Gena De Camella

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Secretary Karen Reade