

ALLIANCE OF PARK RESIDENTS, INC.

Minutes - Board Meeting
February 22, 2007
Beacon Hill Colony,
Lakeland, Florida

Call to order at 1:30 pm by Hank Curran - Secretary/Treasurer and Interim President.

Present: Board member: Henry Curran; Directors: Robert Briggs and Anthony Pinzone; APR members: Walter Lovett, Larry North, William Bothe and Richard Gebo.

Hank Curran requested a moment of silent prayer for Shirley Perry who is suffering a terminal illness.

Minutes: Minutes of previous meeting of November 17, 2006 were approved as read.

Treasurer's Report: Hank Curran read the financial report from March 4, 2006 through March 7, 2007. Hank will mail written copies of the statement to all.

\$6,648.00	Revenue
<u> 97.00</u>	Contributions
\$6,745.00	Total Revenue
<u> 1,170.65</u>	Total Expenses
\$5,574.35	Checkbook balance as of February 21, 2007

Motion made, supported and approved that the financial report be accepted with the stipulation that hard copies be provided.

Membership: No. of parks -14 (6,147 units)
 Individuals - 339
 Total of 6,486

Leadership Positions: There will be an important upcoming meeting with Travis Moore (lobbyist) in Tallahassee on Monday, February 26. After considerable discussion, it was moved and supported that the following interim slate of officers be approved to serve until such time as the annual meeting for nominations:

President - Anthony Pinzone
Vice-President - Robert Briggs
Secretary/Treasurer - Henry Curran
Director - Larry North
Director - William Bothe
Director - Joe Lehner
Director - Walt Lovett
Director - Richard Gebo

Motion carried unanimously.

Nominating Committee: Interim President Pinzone appointed Bob Briggs, Chairman, Bill Bothe, Walt Lovett, Larry North, and Dick Gebo as members of this committee.

Hank Curran will send out names of park representative contacts.

Dick Gebo discussed the function of the Lakeland Interpark Council (LIC) which represents 22 parks in and around Lakeland. Monthly informational meetings are held. He will check with the Council to see when a representative from APR can speak at an upcoming meeting. The next meeting is scheduled for Thursday, March 1, 2007.

Membership Committee: Interim President Pinzone appointed Bob Briggs, Chairman, Dick Gebo, Joe Lehner, and Bill Bothe as members of this committee.

Legislative Committee: Interim President Pinzone appointed Bill Bothe, Hank Curran and Larry North with Tony Pinzone serving as Chairman on this committee.

Tony Pinzone stated that there will be other committees.

Bill Bothe discussed the Certification of Residence form. He will provide copies of this to the board members. It is also available online through FMO.

Articles of Incorporation: Changes were recommended to the proposed Articles, including eliminating the word 'initially', number of officers, revising names of directors, and inclusion of a statement that "All contracts must be approved by the Board of Directors". Tony Pinzone moved and was supported that these Articles of Incorporation be adopted as amended and approved as of February 22, 2007. The Secretary is to proceed with certification. Motion carried unanimously.

By-Laws: After discussion, Bill Bothe offered to write the by-laws which would include: changes which could be done at one meeting; how officers are elected; duties of officers; how to amend bylaws; directorships 2/3 terms.

Dues Structure for 2007: After discussion, it was moved and supported to continue the charter incentive for HOAs of \$1 per home site in the given park, and that the individual fee be raised from \$1 to \$5 for 2007. Motion approved.

Table of Organization: Discussion on possible breakdown of park membership by regions? districts? It was decided to table this discussion until a later date. Bill Bothe volunteered to work on estimated regions.

Annual Meeting: After discussion, it was decided to hold the Annual Meeting on Saturday,

April 14, 2007, at 10 am in a centralized location. Dick Gebo will check on a possible location for the meeting in Lakeland with an estimated number of 100 attendees.

Discussion on membership cards for individual members of APR. This will be forthcoming.

Newsletter - needs to be done.

Also needed is a recording or corresponding secretary to take minutes and handle correspondence.

Discussion on reimbursement for gas mileage for volunteers. A motion was then made and supported that APR should reimburse for gas mileage of .25/mile to representatives of the organization who are participating in official functions approved by the Board. Motion approved.

Tony Pinzone discussed the function of CALL (Community Association Leadership Lobby). Bay Indies is a member of CALL and for \$200/year has access to a lobbyist and an attorney, along with a monthly newsletter. A representative from CALL will be requested to speak at the annual meeting.

Meeting was then adjourned at 4:40 pm.

Respectfully submitted,

/ N



— = Barbara Gapske

Substitute

Recording Secretary