POA MEMBERSHIP MEETING

Tuesday, February 17, 2015

The meeting was called to order by the President, Elaine Dreidame, at 7:00 PM followed by the Pledge of Allegiance.

Roll call indicated all Board members present except Ron Husted, excused.

The minutes of the January meeting were approved as read.

Treasurer's report showed receipts January 2015 were \$44,412, Expenses \$19,156, Operating cash flow \$25,256 with an ending balance 1/31/2015 \$104,838.

The Membership report revealed that our total membership has doubled in the past three years. The second mailing for 2015 dues will go out the 2^{nd} week of March. Attendees were thanked for their support of our goals.

The SHINE report reminded us that January 1 – March 31 is the time for those not currently enrolled in Part A or Part B to sign up with an effective date of July 1, 2015. The times and dates of counseling can be located in the SUN. SHINE volunteers do not sell, endorse or recommend any particular insurance.

At the back of the room we have Seniors v Crime, SHINE and District Government staff to answer individual questions.

There were three lucky winners of \$30 each in our cash raffle.

Open Forum: Questions asked that will be answered in future Bulletin articles include:

It is difficult to see the tunnel signs when driving a golf cart at night.

It seems that the cost of the renovation of Santiago Recreation center is high.

Is there an update on the renovation of the Church on the Square. Is it true that Sunday services may return? Will entertainment on the square be affected when performances are held at the Church?

If there is a financial penalty determined by the IRS, who will be responsible for the dollars involved?

Is there an update on the golf cart path striping?

The speaker, John Rohan, Director of Villages Recreation, updated attendees on the recreation plans in the Villages. He answered many residents' questions.

There being no further business, the meeting was adjourned at 8:10 PM.

Coffee, donuts and good conversation was available after the meeting.

Respectfully Submitted,

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Carolyn Reichel, Secretary

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