

POA Membership Minutes Tuesday, November 15, 2016

The meeting was called to order by the President, Cliff Weiner, at 7:00 PM followed by the Pledge of Allegiance and a moment of silence to remember those who have served our country.

Roll call showed all board members present except for Jerry Ferlisi, excused.

The minutes of the October meeting were approved as read.

Treasurer's report showed receipts for October 2016 were \$7960; expenses \$17,458 higher than normal due to the \$4,545 cost of mailing 2017 membership requests; a negative cash flow of \$9,499; leaving us with operating cash of \$147,478.

The membership report noted that our first mailing to 5500 current members has gone out in the mail; a follow-up to non-responders will be early in January 2017. We appreciate the loyalty of our members.

Deb Butterfield introduced prospective 2017 POA Board members. They are:

Cliff Weiner, President

Jerry Ferlisi, Vice President

Donna Kempa, Treasurer

Carolyn Reichel, Secretary

Board members - Elaine Dreidame, Past President

Jerry Vicenti, Membership

Sal Torname, Election coordinator

Ken Copp, Data Base and IT

Bill Yelverton, Hall of Fame

Bob Rovegno

Susan Ball.

Deb asked for additional nominations from the floor; and with none coming forward, proposed a motion to close the list which passed unanimously. A motion was then made to accept the 2017 board members as presented which was seconded and passed unanimously.

At the tables in the back of the room are representatives from Seniors v. Crime, CERT, SHINE, and the District Government for individual questions and comments. We thank them all for being a part of our meetings.

Our cash raffle afforded three lucky winners \$30 each.

Open Forum – Questions of interest may be answered in future Bulletin articles – including –

Is it fair for the Developer to change the rules on which Villagers can become members of his Health care organization?

Will the POA be taking a position on the cost and who is going to assume the costs of maintaining the bridge on Morse Boulevard?

What is the issue associated with an AAC south of #466?

Speaker – Betty Cunningham of SHINE spoke to the group about Medicare 2017. She noted that unfortunately little has been revealed by the government on the costs in 2017. What we do know is that some will not be revealed until well in 2017, so 2016 rates will remain in place until perhaps March 2017. Given that reality, Betty discussed the plans available for 2017 comparing their benefits and costs. She responded to many questions during and after the meeting.

There being no further business, the meeting was adjourned at 8:10 PM followed by coffee, donuts and good conversations for all.

Respectfully Submitted

Carolyn Reichel, Secretary