POA Membership Meeting Tuesday, December 19, 2017

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 sacrificed for us.

Roll call showed the following members excused: Jerry F, Elaine, Sal, Bill Y, and Susan.

The <u>minutes</u> of the November meeting were approved as read.

The <u>Treasurers report</u> showed receipts for November 2017 were \$20,973; expenses were \$17,441; leaving operating cash flow of \$3532; and operating cash of \$190,951. Cliff reminded attendees that they can now pay dues online at poa4us.org. We are happy to say that roughly 20% of 2018 dues have been paid online.

Bill S, <u>Membership</u>, spoke to the group about our Discount Partners program where a member, with his/her membership card in hand can receive discounts at many local retailers and restaurants. A list of vendors can be found in the Bulletin or online at poa4us.org.

At the <u>back tables</u> for your convenience and individual questions are representatives from Seniors v Crime and SHINE.

Len Hathaway performed the induction for 2018 officers with those in attendance.

The cash raffle made three lucky winners \$30 richer, each.

Cliff announced that as the Villages continues to grow, so does the POA. We are looking to expand our Board and would be happy to speak with any interested members. Also, we are expanding our meetings to include four at Eisenhower Rec center on the 4th Tuesdays of January, April, July and October 2018.

Open forum – The time to take questions from the audience:

- A member commented about what he sees as poor road conditions on Morse Blvd. from time to time.
- Are there plans for handicap parking at Fenney?
- Are there plans for auto parking at the new Putt and Play?

Speaker – Lt. John Longacre from the Public Safety Dept. presented an informational program about the Neighbors Helping Neighbors program: Villages AED Program. An AED is an automatic external defibrillator used in cases of heart stoppage to restart the heart. It has been proven that fire rescue cannot respond to a call in the 3 to 5 minute timeframe necessary to resuscitate a person. This program has been successfully implemented in many neighborhoods in the Villages and he works with Villagers to implement such a program for any neighborhood.

Their being no further business, the meeting was adjourned at 8:10 PM followed by donuts and coffee.

Respectfully Submitted, Carolyn Reichel, Secretary