

**Property Owners Association of The Villages
General Membership Meeting
December 21, 2021**

Called to order: by Cliff Wiener, President at 7:00 pm.

- Board members present: All except Jerry Ferlisi, Karen Lambert and Dan Warren, excused.
- Members present: Approximately 30 with 280 livestreaming.
- Organizations present: Shine, Hospital Auxiliary, Seniors vs. Crime and Realty Executives.
- November membership meeting minutes read and approved unanimously by members present.
- Treasurer Report (Donna Kempa): November income: \$17,652; expenses: \$12,836; net gain: \$4,816; and, operating funds: \$126,808.
- Raffle: No raffle this time due to the low number of attendees.

New Business:

- Oath for POA Officers and Directors. Len Hathaway accomplished the oath of office for 2022 for all Board members present: Cliff Wiener, President; Donna Kempa, Treasurer; Reb Benson, Secretary; plus, Andrew Curtis, Tita Dumagsa, and Sal Torname, Directors.
- Induction of Bryan Lifsey, posthumously, into the POA Hall of Fame. Cliff stated it was his privilege and a true honor to present to Bryan's wife, Georgia, his HOF plaque.

Announcements:

- Cliff introduced the Sumter County Commissioners (Greg Estep and Gary Search), District Supervisors (Sal Torname, Andrew Curtis, Mark Hayes, Andrew Bilardello, and himself) and Amenity Authority Committee member (Donna Kempa) in attendance.
- Cliff talked about the Vials for Life Program, stating its importance.
- Cliff mentioned the member only (via a ticket) shredding event on April 9, 2022, stating more information will be in the January Bulletin and that members who get a ticket can also provide a donation, if so inclined, that will go directly to Project SOS (Support Our Soldiers).
- Cliff said 619 folks live-streamed the meeting in November with a peak of 1,725 in August; and, that he will raise again in March with district management the need to live-stream their meetings.
- Cliff mentioned the ability to provide a POA overview brief to any groups that would like one.
- Sal talked about the AED program, stating there are 247 neighborhood groups to date and the POA can provide a presentation on how to get a group started and working with Public Safety. He said nationwide heart attack survival rate is about 10% but its 30% in The Villages due to AED programs.
- Cliff mentioned Dick Campbell, The Villages Regional Hospital (TVRH) Foundation, in January; Kenny Blocker, new District Manager, in February at Everglades; Cheryl Chestnut, TVRH, in March; Dr. Anderson, RBOI, in April and Honor Flight in May.
- Cliff mentioned the nearly-complete First Responders Recreation Center in District 4 is looking for first responder equipment. Residents need to get their lists to District Management by January.
- Cliff mentioned that in reference to the issue with a couple Sumter County Commissioner regarding Sunshine Laws, wait for the rest of the story...it's not what you read in the papers.

Questions:

- What's happening with the Spanish Springs theatre? **Ans:** Not sure, building permit expired last year, not sure what the Developer's plans are. Noted that the Developer submitted Spanish Springs apartment plans right after Lady Lake voted to rescind the 1987 agreement.
- What can we do regarding a neighbor not maintaining their yard? **Ans:** Call Deed Compliance.
- How do we donate to Project SOS? **Ans:** Make check out to Project SOS and provide to the POA.

Speaker: Lenora Spence, consumer advocate on fraud...was a no show, so this portion was cancelled.

There was a Motion to adjourn the meeting at 7:42pm that was seconded and unanimously approved.
Submitted by: Reb Benson, Secretary