



DATE: February 7th 2020
TIME: 5:30 pm
LOCATION: JABA Club

Call to Order and Prayer:

Meeting called to order at 5:30 pm with opening prayer by Joe H.

Attendees:

Joe C., Todd L., Vicki T., Joe H., Jeff D., Trish L.

Directors not present:

Tom G.

Meeting Agenda Given:

Given by Joe H.

Approval of Previous Minutes:

Previous minutes emailed prior to meeting.

Reports:

Managers report; given by Jeff D. Moved out of front house, filled it with residents. Beds are full. Nighttime manager position split between two residents.

Treasurers report; given by Joe C.

Facilities report; list of repairs given by Jeff D.

Budget initiative; follow up discussion.

Building committee; Joe H. Gave approval for septic tank replacement cost is 16700. Meeting with parking lot contractor on Monday to discuss details.

Membership; Membership meeting scheduled for February 16 2020. Projects for dues, led lights meeting hall, blinds and curtain, parking lot. Email for vote will be sent out on February 18th.

Fundraising; Vicki T

Announcements:

Tom G. Is resigning from the board. Tom will be meeting with an accountant before resigning. Joe H. New acting president. Joe C new acting treasurer.

Other Business:

Looking for replacement board member.

Adjournment:

Meeting adjourned at 6:18 pm and close with prayer led by Joe H.

SECRETARY APPROVAL:

(Signature & Date) Joe calabro 02-07-20

