

Tangerine Woods Elected Committee

Minutes

December 13, 2023

Meeting held in the TW Card Room @ 9:00 am

Present: Peter Sims, Curly Yannaci, Judy Tremblay, Lynne Klein, Colleen Walker, Sheri Welch, and Barb Weatherhead

The meeting was called to order @ 9:00 am

A quorum was established, with confirmation and proper notice.

Secretary's Report: Colleen Walker clarified the time for the Christmas Day Dinner gathering will be @ 2:00 pm NOT 1:30 pm as previously recorded. Meeting in the clubhouse.

Motion to accept: Curly Yannaci

Second: Sheri Welch

Minutes were approved.

Treasurer's Report: Attached

President's Report: No Report

COMMITTEE REPORT:

Budget Requests:

- Lynne Klein on behalf of the Art Class activity chairperson, Jim Connolly to receive a \$100.00 budget for housekeeping items in 2024 budget.
- Motion to accept: Lynne Klein
- Second: Curly Yannaci
- Motion approved.

Calendar: No report.

Christmas Decorations: Curly Yannaci thanked all volunteers for a fantastic job done on set-up and placement including main entrance, clubhouse, and far end of TW Blvd. Future ideas for use of solar lights where there is no power available. Will be discussed.

Election Committee: Marcia Kiestlinger stated that all is on schedule for 12-31-23 deadline to sign-up to run for positions.

Flea Market: Sheri Welch reported Friday, February 2nd, 2024, sales open to residents and renters starting at 11am. Saturday sales open to public at 8am. All activities have been canceled in the clubhouse from Wednesday, January 31, 2024, thru Saturday, Feb. 3rd, 2024 to allow for the flea market set-up

and sales. Request for table rentals will be announced at Saturday coffee 12-16-2023.

- Ceramics:** No report
- Luminaries:** Bea DuMouchel reported sales end 12-15-2023. 2209 candles, 2181 bags, 2212 cups were sold. 353 blocks were provided by Lazy Daze. Total expenses were \$1264.98. Total profit of \$966.81. A very successful year.
- Movie Committee:** Pat Molt reported all information is posted at clubhouse, TW Neighbors and Tangerine Woods website.
- Nurses:** Carmen Lowden reported the nurses are planning a health day in January 2024. Details to follow. We currently have 3 A.E.Ds located; 1) on the wall next to the ladies room door in the clubhouse 2) the pool/ tennis area on the outside wall of the exercise room 3) the new storage building by the front garage door entrance on the lefthand side wall next to the electrical box.
- Social Committee:** Colleen Walker reported Kathy and John Fliess met with D.J. Lee Hale to perform on New Year's Eve. The Christmas Dinner Dance was a great success even with the short notice cancelation of the entertainment. Nice soft shoe shuffle Kathy and John.
- TW Topics:** LeeAnn Magner and Jane Simpson announced they will be stepping down as editor 1 and 2 as of April 2024. The Board thanked them for their 5-year voluntary work.
- Charities:**
- Adopt-a-Family** – Judy Tremblay reported \$8742.00 was raised for this charity. A huge thank you was extended to all the volunteers that made this possible. This includes chairperson and committee Robin Mikota, Marsha McElroy, Barb Badowski, and Jane Warburton, as well as all the shoppers and wrappers.
- St. Jude** – No report
- Relay for Life** – Charlene Gineo reported on schedule for March 9, 2024 event.

TWERC DIRECTORS COMMITTEES:

Coffee: No report but date for TWERC to host coffee to be announced.

Greeter: No report.

Welcome Renters: Sheri Welch reported that the office provided information on 5 new renters and will be dropping off packets to them.

Welcome New Homeowners: No report.

OLD BUSINESS: Pat Molt confirmed the 12-27-2023 presentation on the TW website will take place during Saturday coffee. Pat is also open to setting up a class with hands on website instruction if there is any interest.

NEW BUSINESS: T.W.E.R.C. treasurer will apply for credit card on behalf of the board. This card will have a two-person authorization. The T.W.E.R.C. president and treasurer will be assigned this responsibility.

In the 2023 year-end purchases from requests (see attached), note the purchase of a building and Grounds item (Christmas palms and stone) will be a one-time gift. The reason for this gift is due to the extraordinary damage/expenses caused by hurricane Ian to our community.

Sheri Welch made the motion to accept the 2023 year-end purchases with a \$100.00 donation to each of the three charities (Adopt-a-family, St. Jude's, and Relay for Life) and to place \$3,004.00 to be deferred to the contingency item on the T.W.E.R.C. 2024 budget. Any further monies before the end of 2023 to exceed the \$15,000.00 checkbook balance to be transferred to contingency as well.

Motion to approve: Peter Sims

Second: Curly Yannaci

Approved

The board collectively agreed a backup person should be appointed to assist the treasurer of T.W.E.R.C. as requested. Board members will be actively pursuing this issue.

RESIDENT'S REMARKS: On behalf of Kathy Fliess, Colleen Walker said the D.J. Lee Hale performing at the New Year's Eve event is very active in the Honor Flight Program. Since this program works with veterans and our community has many veterans, maybe we could consider having him do a presentation at Saturday coffee in the future.

Meeting was adjourned @ 10:05 am

Next meeting will be held on January 15, 2024 @ 9:00 am in the clubhouse card room

Respectfully submitted by Lynne Klein, Secretary