

## Minutes 12/20/2022

### I. Call to Order 2:00pm / Roll Call-

**Present:** Ken, Griff, Mike, Jone, Jerry and Susan **Absent:** Chris, excused

### II. Determination of Quorum

### III. Confirmation of Proper Meeting Notice - posted 12/10/2022

#### a. Discussion regarding the contract for All Florida ONLY

Ken Moved to allow management under All Florida through April 2, 2023 (or the current contract term)

Jerry seconded

Jone testified in opposition

Griff testified in opposition but stated he be in favor if there was an audit

Mike testified in favor on the condition that Margaret be required to replace the files in their original place and order. He requested the motion be amended (friendly amendment). Acknowledging that Margaret will not take direction from board members, Ken said he would assure that was done.

Vote -Ken, Mike, Susan, Griff, Jerry -yes. Jone - No

Mike moved to adjourn the meeting/second Griff motion carried.

Adjournment 2:24pm