

PFFPOA Board Meeting – 11/19/13 – 10:00 am

In Attendance

Board Members

Harry Weinhofer

Jim Phillips

Harvey Adler

Ed Hauschild

Also

Joyce Adams

Website

- Our website has static content only. In other words, we display information, but do not accept input. There is no access by password.
- Financial statements are in the board section – open to the public
- Home page has link to new info – board meetings and minutes
- We have changed email communication within the association. Individual board member email addresses have been replaced by pffpoa@gmail.com which goes to all board members
- Ed will send an email announcing the address change.
- 10:25 – Joyce leaves

Budget

- Harvey presented a balanced budget for next year– income equals expenses.
- The only change is the inclusion of a \$5000 item for paved road maintenance. Allocating this amount annually in the future should be enough to stay ahead of road problems.
- The status of the budget for the current year as reported at the last board meeting is still valid. Barring any weather incidents, we will have a surplus of about \$6000 to add to the reserve fund.

Annual Meeting

- Proxy cards are coming in
- Next year, drop the “against box” on the proxy cards
- The annual audit has been completed – no problems
- Harry will get water, coffee, tea, pastry for the meeting
- Josie Quillen will handle registration
- Nancy Pfeiffer will supervise the election
- Document quantities required
 - Ballot – 25
 - Sign-in form – 6
 - Sign-in instructions – 2
 - Agenda – 50

The next board meeting will be held after the annual meeting
Adjourned – 11:02 am