

Workshop Meeting
April 9, 2007
9:30 A.M.

Janet Jones said there would be a change in the schedule so the gentlemen from Emergency Management could return to work. Mr. Steve Simpson and Richard Haynes

Bruce Smith asked Janet Jones if he could bring up one item before we proceeded. He asked if we were legal on holding the meeting noting Chapter 286 and 189, concerning reasonable notice on special meetings. Yearly notice is posted in paper for regular meetings. Are we notifying properly on Workshops?

Attorney Mark Barnebey said special meetings do have to be posted in advance and we should be doing that. Workshops are meetings you do not take action on and they should be posted. Workshops are not held every other week, but Mr. Barnebey said if they were posted for 1st and 3rd Mondays and if not needed no problem. Mr. Barnebey said he didn't feel committee meetings need to be posted.

Steve Simpson and Richard Haynes both spoke on what we need to do in case of a disaster or hurricane. They gave some very good information on being prepared. They also said that if an evacuation notice is given you must leave or you can be fined. Everyone should have a weather radio. They have a web site www.co.manatee.fl.us.com

Aren Marsh from the Red Cross said in Manatee County there were 80 disasters in 2006. Manatee County has 27 shelters now. The Red Cross has only one paid employee and she is it. Everyone else is a volunteer. She told what the Red Cross does in times of need.

Bev Lew talked on the need to get organized here in our park in case of a disaster. She is very knowledgeable as she works with the Red Cross as a volunteer.

Bill Secraw – 1803 New York – donated \$100.00 for Chet Force's web side.

Emma Tuttle – 6623 Oregon – asked how do we know if the motel we choose is going to be safe?

John White – 2209 Indiana – said the Future Planning Committee is working on getting the Block Captains back in operation.

Bob Baugh – 1909 Illinois – said we need a safe and secure place for our files and data.

Mary Lou McNulty asked Bev Lew if she would be willing to help us get something going on getting the park ready with a disaster team. She said she would help, but the Fire Department should be the lead organization. Check with the Fire Commissioners. Mark Barnebey said procedures should be set up in case of a disaster.

Peg Durham on having our attorney on a call basis instead of at every meeting.

Attorney Mark Barnebey said they try to keep the cost at a minimum, but we still have some issues to address and most Boards have an attorney present. Mr. Barnebey stated a resident has hired an attorney, which will probably be attending our meetings. He thinks we should continue having him here for the time being.

Martha Brauer – 6706 Marina Dr. – said we would be wise to keep our attorney at our meetings since we have multiple interpretations and on rules.

Harry Splett – 2104 Ohio – said we did not need an attorney. We can all read and follow the By-Laws and Charter.

Bruce Smith suggested we have the attorney come in at 10:00 a.m. instead of 9:30 a.m.

Bev Lew said we should budget for an attorney and limit what he looks into and spend the \$1000.00 and join the Florida Association and institute parliamentarian's for meetings.

Mark Barnebey said he does not charge for talking to individual Trustees and there are some questions that have not been answered that have been asked by park residents. We need to look at some changes in Charter and have changes that do not match up. We could stream line your preliminary procedures. Roberts Rules of Order are not for this type of board. Have ground rules and as Roberts Rules of Order.

Bruce Smith withdrew his item "Marina Contract – Towing Insurance".

Janet Jones adjourned the meeting.

Peg Durham - Secretary

