

APROA Board of Directors Meeting January 8, 2014

1. Roll Call of Offices

President	Tommie Haffelder - A
Past President	Robert Wisian -
Vice President	Elizabeth Merrill - A
Secretary/Treasurer	Randy Malone
Sgt. at Arms	Dennis Smith
Board 1	Carl Pardinek
Board 2	Norman Toungate
Board 3	George Vanderhule
Board 4	Andy Waters - A

2. Reading of the minutes

September Minutes/November Minutes

Motion made by Brother Malone to accept the minutes of the September 11, 2013 and November 13, 2013 Board of Directors Meeting as written, second by Brother Toungate.

Discussion – None - Approved by voice vote.

3. Old Business

Winnie Project – Brother O’leary - I’ve been busy getting bids for the base pad and tackling some issues with PEC dealing with electric...I’ve met with Don Hancock (who is the attorney who handles all the Habitat for Humanity real property transfers). He has graciously agreed to handle our legal documents for the project pro bono.

I’m still trying to find a good plumber and or septic system installer who can handle the line improvements and reconnect, so if you guys know of someone, let me know.

As of today, the total raised for The Winnie Project is \$30,419.75.

We don’t have too much \$\$\$\$ for site work, but we can do the absolutes to get Winnie into the new home. As I may have told you in a previous update, Palm Harbor is building the new home for the family that we are buying their home from. That new home may be ready in 4-5 weeks.

All other issues, at this point, are on track.

Next Social – We are planning our next Social for Saturday, April 26, 2014 at the APA Hall

4. New Business

Linda French – Associate Member
State Representative Donna Howard

5. Adjourn

Motion to adjourn made by Brother Toungate, Second by Brother Dennis Smith,

Discussion – None - Approved by voice vote.

Meeting Adjourned