

Natures Fun Association - General Meeting Minutes

January 19th 2019

Call to Order: President Steve Watters called the meeting to order at 9:05 am. All officers were present but Kelley and Janice, who were excused.

Pledge of Allegiance:

Ken gave the pledge and then Steve saluted our friends and neighbors from Canada and other countries. A thank you was given for spending time with us here at NATURES.

President

Steve greeted and welcomed everyone.

Janice and Kelley had been excused for this meeting.

The Agenda for today's meeting was, as follows:
Board Officer's reports, Upcoming Events, Unfinished Business,
New Business, Open Discussion/Announcements,
Adjournment followed by the Owners Corner:

Secretary's Report: *Robin stated:*

The Minutes from the last members meeting has been posted on the NR website and on the Bulletin Board. Are there any questions regarding those meeting minutes? Steve then asked for a motion from the floor to accept them:

Motion to Accept: Alice

Second: Ken—Motion carried

Treasurer's Report: *Pete gave his financial report (see attached report) and talked about the 2018 Financial Report which is available to all members. Steve gave a in depth explanation to all.*

Motion to Accept: Sylvain

Second: Greg—Motion carried

Entertainment Directors Report:*Robin filled in for Janice and stated that she has done an excellent job in her position. A count of all previous bands, costs of them and upcoming bands, 9 bands and another for New Year's Eve will be scheduled for next season at a budge of \$7000. HEB will host a Wine and Cheese and Farewell Winter Texans parties and a party for Summer residents. Paula asked about a band for New Years and Steve confirmed that we would only have one as long as there was money in the budget.*

Director at Large Report:*Kelley had Steve read her letter concerning hosts needed to get key for Carriage House from the office during business hours and to be kept locked if they were not present. Protocol will have to be changed if this is not done.*

Vice President Report: *Rainy stated a suggestion about the laundry room was turned over to the owners and the other 2 about events were handled by the board.*

Upcoming Events: *Steve thanked all of the great volunteers who have stepped up to host an event or a party and it could not be done without all the members!*

This is the list of upcoming events leading up to the end of February:

- 20 Jan Open Mic/Karaoke
- 24 Jan Tater Night
- 26 Jan Dance – Loco’s Gatos

31 Jan Monte Carlo Night

- 2nd Annual Monte Carlo Night. This event was a huge success last year, and a whole lot of fun. The night will begin at 6:00pm and run until 10pm. Come on out and enjoy a Vegas night in Texas. This is a different event than our normal dances, and has proven to be a fun and interesting night for all. If you do not understand the card games, no worries, we have games that anyone can play and still have a lot of fun with, so please come on out and enjoy! Everyone is welcome.

- 4 Feb Dance – Ruthi Kick off to FITS

- 4 Feb FITS Starts-Tom encouraged everyone to sign up. Please see Jerry about rc racing. Ruthi talked about the blindfold golf race.

- 7 Feb Open Mic/Karaoke
- 14 Feb Valentine’s Day Brunch (9-11am)
- 14 Feb Valentine’s Day Dance

- 15 Feb Craft Fair
- 16 Feb Annual General Meeting and Elections
- 17 Feb FITS Awards and Hotdogs—Sign up for the cookout
- 17 Feb Open Mic/Karaoke
- 18 Feb Dance Bottom Line band
- 27 Feb Street Party Luau

Unfinished Business:

- Thank you to Ken for organizing the Blood Drive
- Thank you to Mike and Karen for soup night
- Thank you to everyone who helped with the take down the Christmas decorations.
- Recycle dos and don'ts were given by Pete

20 additional towels have been ordered with the Natures Logo Embroidered, and are now for sale. Thanks Pete for taken care of this. Price is \$30.00

- AARP Safe driving course Cost \$15.00, members, \$20.00 non-members. Details will be put on the website by Steve.
- A clipboard has been placed in the fun Association shed located beside the pool hall. We have outdoor games in there along with golf clubs to be used by anyone that does not have a set and would like to play. So please used the signup sheet found on the clipboard, Thank you
- We will be doing a raffle for another minion this year donated by big bill. Tickets will be on sale shortly, all funds raised goes to the fun association. Thank you Big Bill once again.
- Friday Night Campfire: Dave (Kay)
- First Aid Coordinator (Paula) Reminder
- Military Photos' (Ken) Reminder
- Pens, Hats, Towels, T-Shirts – For Sale
- Fun Association Website The link is:
<https://www.naturesresortfunassociation.org/>

New Business:

- Quilters – Thank you for making the Clubhouse look so good and hosting a great social.
- Natures Directory by Laurie will only be available in a hard copy.

- Thanks to Joyce (Leroy) for an outstanding informational seminar on Breast Health.
- Thanks to Big Bill for his briefing on Hurricane Dolly

AUDIT

As per **Article II Duties of Officers** – The President is responsible to appoint a three-person Audit Committee to be on hand at the January general membership meeting to receive and audit the annual financial statements as received from the Treasurer. The three-member Audit Committee this year is as Follows:

- Tom (Team lead)
- Cindy
- Sylvie

Pete our Treasurer will turn over the Cash box which will be counted and verified by the Audit Committee right after the conclusion of this meeting, The Treasurer will also turn over all required financial records and a Year End Report to the Committee at the end of this meeting.

It shall be the duty of the Auditing Committee to study the financial records of the Association as may be needed to audit those records.

The Audit Committee will provide the President with a written report as to the findings of the Audit. The Committee will make its report to the membership at the annual general membership meeting in February.

AMENDMENTS TO THE CONSTITUTION & BYLAWS

Ref: Article XI (BYLAWS)

The **Constitution** may be amended by a 2/3% majority of the membership present at the annual general membership meeting on February 16th 2019.

Any proposed change to the constitution must be posted in writing with the wording of the proposed constitutional amendment posted on the bulletin board for at least 15 days prior to the meeting day. Any amendments to the proposed constitutional amendment which is finally adopted by a 2/3% majority of the membership present shall become part of the proposed amendment without having to be circulated to the membership again.

The **Bylaws** may be amended by a simple majority of the membership present at the annual general meeting on February 16th 2019.

Any proposed change to the Bylaws must be posted in writing with the wording of the proposed Bylaw amendment posted on the bulletin board for at least 15 days prior to the meeting day. Any amendments to the proposed Bylaws amendment which is finally adopted by a simple majority of the membership present shall become part of the proposed amendment without having to be circulated to the membership again.

Therefore any proposed amendments to the Constitution or to the bylaws will have to be posted no later than the **1st of February 2019.**

ELECTIONS

It is once again election season and as per our Bylaws, Nominations are to be presented at the January membership meeting with elections being held at the Annual General Membership meeting in February.

There are two positions up for election at the upcoming February Annual General Membership Meeting.

Steve's current position (President) in which I will seek re-election, and Robin's current position (Secretary) who has decided not to seek re-election. Steve thanked Robin for her time and dedication to the board and her service to you, our Natures Family.

As stated at the last general meeting Steve appointed Alice, Sylvain, and Dave K to make up our Election Committee this year. Steve stated: this is a lot of work trying to seek out nominations to run for the board. It's a difficult job, and on behalf of the board we want to send you out a huge thank you for a job well done!

Time to get this started. Steve called upon the Election Committee to present the slate of nominations. Alice presented the roster:

Steve(Julie),

Jerry(Joan), and

Tom(Kat).

Everyone on the roster accepted the nomination.

I will now call for any nominations from the floor.

If any I will again ask each person if they accept the nomination.

If no nominations from the floor, or when it appears that there will be no more nominations, as per Roberts rules, I will call for nominations 2 more times. If no response

Steve announced: Nominations are Closed.

Natures Resort let me present to you the Nominations for the Fun Association Board of Directors:

Tom, Jerry, Steve

Let's please give them a round of applause for stepping up and wanting to be a member of your Board of Directors.

The nominee's presented will have their names displayed on the bulletin board and the Electronic Board from the end of this meeting until the end of the February membership meeting and election.

At the end of this meeting Steve will ask that all nominees and the secretary to remain in order to draw cards, which will determine the order they will be listed on the slate that will be displayed on the bulletin boards.

All nominee's will be given two minutes at the Annual General Membership meeting in February to give a speech if they so desire to explain why they want to be on the board of directors. The nominee's

will speak in the order they have been placed on the slate as determined by the draw.

Are there any Questions?

Open Discussion/ Announcements:

Steve answered Mel's question about the positions to be filled. People are running for openings, not positions. That will be decided by the Board Members after the February General Meeting. Steve will confer about early voting with Ken and Paula. People are free to contact Steve if they want to propose a change in the By-Laws concerning this matter. Margie and Rick need someone to take over for their March Breakfast slot. Julie gave a big Thank You to Steve for his work on the website. A sign-up sheet will be posted as soon as possible by Tinker Bell for the Chocolate Factory Tour. Pam and all quilters still have tickets for their March 5th drawing and Lynn invited everyone to the quilt show on SPI. Next Membership Meeting will be February 16th 2019 at 9am.

Adjournment:

Steve accepted a motion to adjourn at 10:00 am.

Motion: Tom

Second: Sylvain--Carried

Owners Corner: