

MARYLAND MUTUAL NUMBER TEN, INC. BOARD OF DIRECTORS REGULAR MEETING MINUTES

Thursday, January 27, 2022 – 9:30 am

A regular meeting of the Board of Directors of Maryland Mutual Number Ten, Inc. was held via Zoom/Sullivan Room in the Admin Building

Members Present: Jane Salzano, President; Bob Morrisson, Vice President; Valdon Butler, Treasurer; Paul Eisenhour, Secretary, Christine Petersen, Director Cathy Kyle, Director & Cris Rowse.

Visitor: Betty Newton, Pat Hurd and Theresa Wolfe

Management: Robert Kimble, General Manager; Shanti Martin, Mutual Assistant

1. **Call to Order**- Jane Salzano called the meeting to order at 9:30 am
2. **General Manager** – Mr. Bob Kimble presented the Community Report and discussed with the Board some of his ideas he had for LW such as giving back to the community/residents of LW starting with Cinco De Maya in May and a Firework show in July. (**Community Report Attached**)
3. **Vote for Executive Session**- Upon motion duly made the board was in consensus to have an executive session. **Resolution #21-66, 1/27/2022**
4. **Approval of Agenda**- The agenda were approved as presented.
5. **Approval of Minutes** – The regular minutes were approved as presented.
6. **President Comments**- Jane Salzano greeted everyone and turned the meeting over to Bob Morrisson to run.
7. **Treasurer's Report**- Valdon Butler report included: (1) Total Income: \$1,211,553, Total Expenses \$1,220,872, Income/Deficient \$9,320, Variance from budget \$15,708 and total in reserves \$948,3170.
 - A. **Invoices**: After discussion, upon motion duly made, the Board agreed to approve payment of the following invoices:

Upon Motion duly made the board was consensus to approve the retroactive payment to Travelers Casualty & Surety Co. in the amount of \$2,721.00

Resolution #21-67, 1/27/2022

8. **Reports - The Board of Directors:**

A. Maintenance Report, Bob Morrisson

- Request up to \$5,000 for inspection of about 20 roofs and repairs. Upon motion duly made, the board was in consensus. Resolution #21-71, 01/27/21
- Request up to \$25,000 for urgent replacement of the roof on Building 188. Upon motion duly made, the board was in consensus. Resolution #21-72, 01/27/21

B. Landscape, Christine Petersen: Would like to thank Petraine Johnson for volunteering in assisting her with landscaping and pulling up weeds.

C. Paul Eisenhaur- Website is updated.

Hospitality: Cris Rowse reported that the committee is looking to have another gathering on March 30th.

9. **New Business:**

A. Paul Eisenhaur, LW Diversity Relations Council Leader:

Paul introduced to the board a new LW anti-discrimination policy. **LWCC resolution #50 10/26/2021** which states: We affirm and ensure Leisure World of Maryland provides equal opportunity for all employees, applicants for employment and residents, regardless of race, religion, color, sex (including pregnancy, gender identity and sexual orientation), national origin, age, genetic information, or disability. Leisure World of Maryland prohibits discrimination, harassment, and bullying against any person for any reason—for example, because of age, ancestry, color, disability or handicap, national origin, race, religion, gender, sexual or affectional orientation, gender identity, appearance, matriculation, political affiliation, marital status, veteran status. Upon motion duly made the board was in consensus to adopt this resolution.

Resolution #21-68, 1/27/2022

B. Cathy Kyle request for bonus to staff member: The board was in consensus to give a \$50.00 bonus to one of the staff members that deliver the papers to the mutual.

Resolution #21-69, 1/27/2022

C. Presentation on M10 Emergency Preparedness Plan: Teresa Wolfe/Pat Hurld gave a presentation on how to be prepared in case of an emergency.

D. Electric vehicle chargers: Coming to LW. Many auto makers are introducing electric and hybrid versions of popular models. Installation of personal charges is on hold pending more research by EVCS sub-committee of the Energy Advisory Committee.

E. Landscape Proposal: The board was in consensus to approve the Landscape Proposal #L21493AA from McFall and Berry in the amount of \$25,408.00.

Resolution #21-70, 1/27/2022

10. **Next Meeting:** Thursday February 24th at 9:30 in the Sullivan Room.

11. **Adjournment-** There being no additional business, the meeting adjourned at 11:14 a.m.

Paul Eisenhaur, Secretary

Jane Salzano, President