

POA Membership Meeting

Tuesday, November 17, 2015

The meeting was called to order by the President, Elaine Dreidame, at 7:00 PM followed by the Pledge of Allegiance.

Roll Call showed all members present.

The minutes of the October meeting were approved as read.

Treasurer's report showed receipts October 2015 were \$9,200; expenses \$11,291 resulting in operating cash flow of negative \$2,092 with a year to date increase of operating cash of 10% over the same period in 2014. (Note that receipts fluctuate month to month related to payment schedules for advertisements in the Bulletin.)

Membership reported that 2016 renewal forms to 8000 households were in the mail offering a variety of timelines for dues payments. We hope you appreciate our data base keeping track of the details of your membership information. Should we have made a mistake, please let us know.

The SHINE report indicated that those of us currently receiving Social Security payments will pay the same \$104.90 for Medicare Part B in 2016 that we paid in 2015. The Part B annual deductible will increase by \$20 to \$166.

Elaine thanked Darlene and Marty Kusinak, our faithful collectors of the monthly donuts from Publix for the past 8 years. They are retiring.

Len Hathaway introduced the proposed slate of POA Board of Directors for 2016. With no additional nominations coming from the floor the officers for 2016 were elected unanimously as follows:  
Officers: President Cliff Weiner, Vice President Jerry Ferlisi; Treasurer Donna Kempa; Secretary Carolyn Reichel; and Past-President Elaine Dreidame.  
Directors: Jerry Vicenti; Ken Copp; Sal Torname; Myron Henry; Ron Husted.

This Board will be sworn in at our December 2015 meeting and will be effective January 1, 2016.

At the back of the room there were representatives from Seniors V Crime, SHINE, and the District Government for individual questions from any attendee.

Cash raffle: There were 3 lucky winners of \$30 each.

Open Forum: Questions posed may be responded to in future Bulletins.

The IRS, in their most recent communication, agreed that the Villages is a political subdivision according to IRS regulations as well as Florida law. The issue still to be resolved is whether the bonds, sold to raise the monies for the recreational facilities that were processed as tax free were in fact required to be taxable. Toward that decision, the IRS requested 1.5 million dollars to settle the issue; the Developer offered \$300,000, the expected cost of filing an appeal.

Speaker: Dr. Norman Anderson, CEO of the Robert Boissoneault Oncology Institute spoke to the group about Moffitt's Disappearance – Land of Confusion. He discussed the circumstances surrounding the entrance of Moffitt to the Villages, and, it's abrupt exit five years later.

There being no further business, the meeting was adjourned at 8:05 PM.

Coffee, donuts and good conversation were available after the meeting for all to enjoy.

Respectfully Submitted,

Carolyn Reichel, Secretary