



BETTER LIVING FOR SENIORS ANNUAL MEETING

January 15, 2014

BOARD MEMBERS PRESENT:

Cindy Clouse
Randy Brock
Temi Charrier
Liz Craven
Larry Powell
Greg West
Dorene Yates

MEETING LOCATION:

- The Annual Meeting was hosted at Arbor Oaks, 4141 Lakeland Hills Boulevard, Lakeland, FL.

MEETING CALLED TO ORDER:

- The meeting was called to order by Cindy Clouse, President at 9:10 a.m.

APPROVAL OF MINUTES

- A motion was made that the minutes from the November 2013 and the December 2013 Meeting, now posted on the website at www.blfspolk.com, be approved. The motion was seconded, a vote taken and the minutes were approved unanimously with no changes.

TREASURER'S REPORT

- Total Income \$29,221.93
- Total Expenses \$24,838.28
- Net Operating Income \$4,383.65
- Directory Advertising Income \$18,225.00
- A motion was made that the treasurer's report be approved. The motion was seconded, a vote taken and the report was approved unanimously.

MEMBERSHIP REPORT

- Randy Brock reported that BLFS had 211 current active members at the end of 2013.

ANNUAL ELECTIONS

- The ballot for annual elections was presented, and each nominee introduced themselves. The votes were taken and counted by the Tally Committee consisting of, Randy Brock, Ashley Vogel, and David Croxton. Nine (9) board members were elected as follows:

1. Cindy Clouse, At Home Senior Services
2. Liz Craven, Pro-Ad Media, Elder Care Guide
3. Britni Hall, Grace Manor Suites
4. Cari Herrington, All About Aging
5. Kim Hooten, Comfort Keepers
6. Larry Powell, Angels Care Center of Eloise
7. Tamera Rowland, Hometown Homecare
8. Greg West, Edward Jones Investments
9. Dorene Yates, Law Offices of Bret Jones, P.A.

SPEAKERS AND LOCATIONS:

- Spring Lake Rehabilitation Center, 1540 6th Street NW, Winter Haven, is confirmed as the location for the February 19, 2014 meeting; Cindy Clouse will be presenting a recap of 2013 and going over plans and events for 2014.

GUESTS AND MEMBER INTRODUCTION

- Guest and Members were given the opportunity to introduce themselves and give a short explanation of their services, agencies, businesses and upcoming events.

HOST

- Cindy Clouse thanked Arbor Oaks for providing a delicious breakfast. Carly Grennor of Arbor Oaks gave an overview of their facility and offered tours after the meeting.

GUEST SPEAKER

- Larry Powell presented Polk Senior Games as the guest speaker, Nancy Thornberry, founder of Polk Senior Games was unable to attend due to medical reasons. Larry explained how Polk Senior Games started in 1993 and how it has grown since then. Polk Senior Games is a “senior Olympics” and has over 40 different events.

Adjournment

- A motion to adjourn was made; it was seconded. A vote was taken and the motion was carried unanimously.

Respectfully submitted by Dorene Yates, Secretary, on January 15, 2014.