

**MEETING OF THE CORPORATE BOARD
OF THE MOST WORSHIPFUL GRAND LODGE
OF FREE AND ACCEPTED MASONS OF FLORIDA**

October 17, 2015

No. 11

A Meeting of the Corporate Board of Directors was called to order at 10:15 a.m. in the Grand Master's Office at the Masonic Home of Florida by M.:W.: Steven P. Boring, Grand Master, Chairman, with the following members present:

M.:W.: Steven P. Boring, Grand Master
R.:W.: Stanley L. Hudson, Deputy Grand Master
R.:W.: Richard G. Hoover, Senior Grand Warden
R.:W.: John E. Karroum, Junior Grand Warden
M.:W.: Elmer G. Coffman, P.G.M., Grand Treasurer
R.:W.: Thomas L. Turlington, P.D.D.G.M.
M.:W.: James W. Ford, P.G.M.
M.:W.: Richard E. Lynn, P.G.M., Grand Secretary, Secretary to the Board

Also present:

R.:W.: Stephen R. Gladstone, General Counsel	M.:W.: J. Dick Martinez, P.G.M.
W.: Charles G. Calabritto, W.M.	R.:W.: B. Allen West, P.D.D.G.M.
R.:W.: Michel S. Binder, P.D.D.G.M.	R.:W.: John W. Westerman, III, P.D.D.G.M.
R.:W.: Ronald E. Peebles, P.D.D.G.M.	R.:W.: Wallace T. Fine, P.D.D.G.M.
R.:W.: John Paniccia, P.D.D.G.M.	R.:W.: Roger McKay, P.D.D.G.M.
R.:W.: Rudin J. Boatright, P.D.D.G.M.	R.:W.: William P. Macken, P.D.D.G.M.
R.:W.: J. Steven Teal, P.D.D.G.M.	R.:W.: R. James Rocha, P.D.D.G.M.

The Pledge of Allegiance to the American Flag was led by M.:W.: Steven P. Boring, Grand Master, and prayer was offered by R.:W.: Stanley L. Hudson, Deputy Grand Master. The Grand Master introduced the Members of the Board and others present.

A motion was made by R.:W.: Stanley L. Hudson, Deputy Grand Master, and seconded by R.:W.: Richard G. Hoover, Senior Grand Warden, to approve the Minutes of Corporate Board Meeting No. 9 of September 19, 2015, and Poll No. 10 of October 8, 2015. Motion carried.

ADMINISTRATOR'S REPORT – OCTOBER

- The residents are very excited and looking forward to the Christmas in October Program to be held today. The Masters and Wardens of Dade County (34th & 35th Masonic Districts) work throughout the year to be sure the residents get all the items on their personal wish lists plus their choice of items in the amazing shop they set up. This group also makes arrangements for outstanding entertainment and lots of fun for all.
- The City of St. Petersburg will be re-evaluating the signage on the pedestrian trail along 1st Street which runs along the front of the Masonic Home to improve safety and awareness of cars entering and exiting the property.
- Flu vaccines were administered to residents and staff in September of 2015.
- With the Board's approval, the Masonic Home would like to schedule a yard sale to sell items which are no longer of use.
- We continue to receive excellent interest in our Masonic Home which will increase further with the launch of the new website and increased marketing.

LONG RANGE PLANNING COMMITTEE REPORT – OCTOBER

1. The Annual AHCA Inspection was recently completed with all of the minor issues having been corrected, re-inspected, and approved.
2. Latite Roofing Representative Scott Thompson has had the roofing permit renewed as of September 21, 2015. He has assured the Maintenance Director that the corrective actions will be completed as soon as possible with weather permitting. In accepting the completion of the project, we are requiring that Latite Roofing complete the required repairs, pass the final inspections, and provide the product warranty dated as of the final inspection. The repairs will include adding a scupper on the vacant hallway roof to provide adequate drainage and reworking all areas notated as deficient by the Building Department.
3. The Maintenance Director is receiving estimates for re-roofing the Administration Building, the Chiller Deck, and the Activities Area. The leaks in these areas have been repaired, as approved previously.
4. The contract for pest control services has been presented for bids and the Maintenance Director will complete this process within the next month.
5. The Maintenance Department will be completing the required OSHA training for all of the maintenance personnel with specialty training to follow for the Specialty Work Scopes.
6. The LRP Committee has received the preliminary elevation work from our Surveyor, George Young, Inc., for FEMA LOMA Applications on the remaining buildings, which may result in some savings on our flood insurance premiums.
7. The Guest House Permit process is continuing with our Architect reviewing the Building Department's second review comments, who is currently preparing responses for final submission and approval. The LRP Committee will submit the response package to the Building Department as soon as possible.
8. The planning and budgeting process has commenced for the First Lady's Project, which is the aesthetic enhancement of the Beauty Parlor. The LRP Committee expects the actual work to commence in mid-December.

The Report of the Maintenance Director is submitted as part of this report.

R.: W.: Stanley L. Hudson, Deputy Grand Master, moved for acceptance of the Administrator's Report and the Long Range Planning Committee Report for October as printed and distributed. Second was made by R.: W.: Richard G. Hoover, Senior Grand Warden, and the motion carried.

ADMISSIONS COMMITTEE REPORT – OCTOBER

During the month of October the Admissions Committee reviewed and approved one (1) Masonic Home Application for admission to the Home. One (1) Application for Non-Resident Relief was approved to continue for one (1) additional month.

R.: W.: Richard G. Hoover, Senior Grand Warden, moved for acceptance of the Admissions Committee Report for the month of October as printed and distributed and the motion was seconded by R.: W.: John E. Karroum, Junior Grand Warden. Motion carried.

MASONIC HOME APPLICATIONS APPROVED BOARD OF TRUSTEES MEETING – SEPTEMBER

During the month of September the following Masonic Home Application was approved by the Board of Trustees for admission to the Masonic Home:

Lena Johns, sponsored by Fort Pierce Lodge No. 87

NON-RESIDENT RELIEF REPORT – SEPTEMBER

During the month of September Non-Resident Relief Funds were distributed in the amount of \$314.39.

R.:W.: John E. Karroum, Junior Grand Warden, moved for the adoption of the Masonic Home Applications Approved by the Board of Trustees Report and the Non-Resident Relief Report for the month of September. Second was made by R.:W.: Thomas L. Turlington, P.D.D.G.M., and the motion carried.

NEW ACCOUNT NUMBERS FOR THE MONTH OF SEPTEMBER

During the month of September the following new General Ledger Account Number were created:

ACCOUNT NO.:	NAME:	ACCOUNT TYPE:
060 00-00 24711.001	Webster, Madeline (Cash)	Liability
060 00-00 26207.008	Philkill, John (Private Pay)	Liability
060 00-00 26208.008	Fleming, Ann (Private Pay)	Liability

R.:W.: Thomas L. Turlington, P.D.D.G.M., moved for the adoption of the New Account Numbers Report for the month of September. Second was made by M.:W.: James W. Ford, P.G.M., and the motion carried.

CREDIT APPLICATIONS REPORT GRAND LODGE AND MASONIC HOME OF FLORIDA FOR SEPTEMBER

During the month of September there were no credit applications received by the Grand Lodge Office for the Masonic Home of Florida.

M.:W.: James W. Ford, P.G.M., made a motion for the adoption of the Credit Applications Report for the month of September which was seconded by M.:W.: Elmer G. Coffman, P.G.M., Grand Treasurer. Motion carried.

LIST OF ESTATE ACTIVITY FOR SEPTEMBER

The Board then reviewed the List of Estate Activity for September. M.:W.: Elmer G. Coffman, P.G.M., Grand Treasurer, moved for acceptance of the report for the month of September as printed and distributed. Second was made by R.:W.: Stanley L. Hudson, Deputy Grand Master, and the motion carried.

FUNDS RECEIVED FOR THE MASONIC HOME ENDOWMENT FUND, INC. FUNDS AVAILABLE FOR THE MASONIC HOME BUILDING FUND

The Board reviewed the funds received through the month of September for the Masonic Home Endowment Fund, Inc. (\$126,546.70). The Board then reviewed the funds available for the Masonic Home Building Fund (\$226,766.11).

R.:W.: Stanley L. Hudson, Deputy Grand Master, made a motion for acceptance of the reports for the month of September which was seconded by R.:W.: Richard G. Hoover, Senior Grand Warden, and the motion carried.

MASONIC RELIEF FUND – SEPTEMBER

There were no donations to the Masonic Relief Fund to report for the month of September.

R.:W.: Richard G. Hoover, Senior Grand Warden, moved for acceptance of the report for September. Second was made by R.:W.: John E. Karroum, Junior Grand Warden, and the motion carried.

MASONIC HOME BUDGET REPORT – SEPTEMBER

We are 10.59% or \$880,789.83 under budget for the year after amortizing for the insurance premium already paid.

R.:W.: John E. Karroum, Junior Grand Warden, made a motion for acceptance of the report for September as printed and distributed which was seconded by R.:W.: Thomas L. Turlington, P.D.D.G.M., and the motion carried.

General Counsel did not present a report to the Board.

LIST OF PROPERTY ACTIVITY BY COUNTY – SEPTEMBER

After a review of the List of Property Activity by County for the month of September, M.:W.: James W. Ford, P.G.M., moved for the adoption of the report as distributed. Second was made by M.:W.: Elmer G. Coffman, P.G.M., Grand Treasurer, and the motion carried.

The Grand Master called upon R.:W.: Wallace T. Fine, Chairman of the Properties Committee, to present the following report:

REPORT OF THE PROPERTIES COMMITTEE

- 1. Zone 1 Properties Committee Chairman W.: Kenneth E. Thorndyke**
The Blocker Property, a lot at 0000 Longhorn Trail, Gulf Breeze, FL
The property is listed for \$10,000.
- 2. Zone 3 Properties Committee Chairman Brother Nick D. Deonas**
Vacant Land, Starke, FL, owned by Masonic Charities of Florida, Inc.
The land is listed for \$625,000. The property needs to be cleaned up and the Chairman will contact the District Deputy Grand Master in the area for assistance.
- 3. Zone 4 Properties Committee Chairman R.:W.: James Chesnut**
The Brink Property at 8510 CR 647S, Bushnell, FL 33513
The property is listed for \$49,000. The property closed for \$45,000.
- 4. Zone 6 Properties Committee Chairman R.:W.: Reed Rue**
The Shemela Property at 34665 Orange Drive, Pinellas Park, FL 34665
The property is listed for \$57,900 and is a double wide co-op. We have a contract for \$48,000.
- 5. Zone 8 Properties Committee Chairman W.: Dana P. McGrath**
The DeFrenn Property at 13 Pinewood Blvd., Lehigh Acres, FL 33936
There is a title problem and General Counsel is working on the issue.
The Shemela Vacant Lots 16 & 17 in Port Charlotte, FL
We are waiting for the lots to dry up from the rain.
- 6. Zone 9 Properties Committee Chairman W.: Albert O. Mazmanian**
The Rexford Time Share at Ocean Landings Resort & Racquet Club,
Unit D116, Week 34, Cocoa Beach, FL
The property is listed with BuyATimeshare for \$3,500.

Vehicles for Sale at the Masonic Home:

- 2008 Mercury Grand Marquis LS, mileage 76,756
- 2002 Dodge SE 4 Door, mileage 92,318, listed for \$1,500
- Old Masonic Home Van – Weeks Auction will sell

R.:W.: Stanley L. Hudson, Deputy Grand Master, made a motion to accept the recommendation of the Chairman of the Properties Committee to accept an offer of \$650.00 made by the family of Marilyn

DeFrenn, Deceased Resident, for her two (2) rings. M.:W.: Elmer G. Coffman, P.G.M., Grand Treasurer, seconded the motion which carried.

R.:W.: Stanley L. Hudson, Deputy Grand Master, made a motion to list the 2008 Mercury Grand Marquis LS located at the Masonic Home for \$6,895. R.:W.: Richard G. Hoover, Senior Grand Warden, seconded the motion which carried.

R.:W.: Stanley L. Hudson, Deputy Grand Master, made a motion to authorize the Chairman of the Properties Committee to accept an offer of \$5,000 or higher for the 2008 Mercury Grand Marquis LS. R.:W.: Richard G. Hoover, Senior Grand Warden, seconded the motion which carried.

M.:W.: Elmer G. Coffman, P.G.M., Grand Treasurer, moved for the adoption of the Properties Committee Report as presented. Second was made by R.:W.: Stanley L. Hudson, Deputy Grand Master, and the motion carried.

The Grand Secretary presented a fundraiser program for the Masonic Home Endowment Fund, Inc., called the Society of King Solomon Program that is currently being utilized by other Grand Jurisdictions whereby donors are awarded with a lapel pin and a ribbon for a \$500.00 donation. R.:W.: John E. Karroum, Junior Grand Warden, made a motion to entertain the idea and move forward with obtaining additional information and cost for the program. The information will be turned over to the Board of Trustees for further review and investigation. R.:W.: Thomas L. Turlington, P.D.D.G.M., seconded the motion which carried.

There being no further business to come before the Corporate Board the Meeting was closed at 10:45 a.m. Benediction was then offered by R.:W.: Richard G. Hoover, Senior Grand Warden.

Respectfully submitted:



Richard E. Lynn, P.G.M.
Secretary to the Board

Approved:



Steven P. Boring
Grand Master

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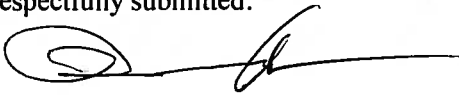
October 24, 2015

No. 12

At the request of the Grand Master, a poll of the Corporate Board of Directors was taken requesting the approval of a recommendation of the Chairman of the Properties Committee to accept the offer of \$1,000.00 for the 2002 Dodge SE located at the Masonic Home of Florida. The members voted as follows:

M.: W.: Steven P. Boring, Grand Master	Yes
R.: W.: Stanley L. Hudson, Deputy Grand Master	Yes
R.: W.: Richard G. Hoover, Senior Grand Warden	Yes
R.: W.: John E. Karroum, Junior Grand Warden	Yes
M.: W.: Elmer G. Coffman, P.G.M., Grand Treasurer	Yes
M.: W.: James E. Ford, P.G.M.	Yes
R.: W.: Thomas L. Turlington, P.D.D.G.M.	Yes

Respectfully submitted:



Richard E. Lynn, P.G.M.
Secretary to the Board

Approved:



Steven P. Boring
Grand Master