

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

June 20, 2015

No. 2

A Meeting of the Corporate Board of Directors was called to order at 10:35 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.

Absent:

M.: W.: Richard E. Lynn, P.G.M., Grand Secretary, Secretary to the Board (Excused)

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.: Michael S. Binder, P.D.D.G.M.	R.: W.: John W. Westerman, III, P.D.D.G.M.
R.: W.: Wallace T. Fine, P.D.D.G.M.	R.: W.: John Paniccia, P.D.D.G.M.
W.: Kirk W. Hall, P.M.	R.: W.: Ronald E. Peebles, P.D.D.G.M.
R.: W.: J. Steven Teal, 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. 30 of May 24, 2015, and Organizational Meeting No. 1 of May 27, 2015. Motion carried.

ADMINISTRATOR'S REPORT – JUNE

- Welcome to all new and returning Board of Trustees Members and Grand Lodge Officers. We look forward to providing assistance in any way needed.
- The Masonic Home wishes to thank the members of Templar Chapter Widows Sons for visiting last weekend and surprising a resident for her birthday.
- The 32nd Masonic District hosted a donation drive at the Annual Grand Lodge Communication to support Corky's Cupboard and had an amazing impact! Thanks to their dedication and the generosity of members throughout Florida, the cupboard is officially full!

LONG RANGE PLANNING COMMITTEE REPORT – JUNE

1. St. Petersburg Utilities is scheduled to replace the main water meters for the facility on July 1, 2015. This event will require a complete loss of water service to the facility for a two to three hour period. Our Maintenance Director, Bob Robertson, is arranging for temporary water supply to maintain the air conditioner water chillers for cooling the buildings. This is a required

- maintenance upgrade with the cost of repairs born by the City. The City is also installing a secondary by-pass, at no cost, which will accommodate future repairs without loss of water.
2. The roof beneath the air conditioner chillers is failing and will require repair or replacement. We are assessing the condition and receiving bids for this problem. It is the Committee's opinion that it will be better, if possible, to do a complete roof replacement at the time of replacement of the aging air conditioner chillers.
 3. The contract for the termite monitoring system is not going to be renewed. The Board has determined that this type of system is not warranted for this facility.
 4. The City of St. Petersburg EMS Office has requested that the Emergency Management Plan for the Masonic Home be revised and simplified for submission and approval. Bob Robertson, Director of Maintenance, is overseeing this effort.
 5. The Board approved the FEMA Application Proposal for the LOMA and Flood Elevation Certification for the Guest House, provide by George F. Young, Inc., at a cost of \$2,350. It was determined that this certification may result in a substantial savings on our Flood Protection Insurance premiums.
 6. In conjunction with Item 5, the Board has also approved a separate proposal by George F. Young, Inc., at a "not to exceed" cost of \$11,555 for LOMA and Flood Elevation Certifications for the other Masonic Home Buildings that are deemed eligible.
 7. Committee Member, R.: W.: Ron Peebles, will undertake the review of the several Building and Flood Insurance issues which will be reported for Board review and action when completed.

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 June as printed and distributed. Second was made by R.: W.: Richard G. Hoover, Senior Grand Warden, and the motion carried.

ADMISSIONS COMMITTEE REPORT – JUNE

During the month of June the Committee received and approved two (2) applications and denied one (1) application for admission to the Masonic Home. Two (2) Applications for Non-Resident Relief were 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 June 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 – MAY

During the month of May the following Masonic Home Applications were approved by the Board of Trustees for admission to the Masonic Home:

Robert Steele, sponsored by Beach Lodge No. 354, pending receipt of tax returns and legal review
 Harry E. Green, sponsored by St. Petersburg Lodge No. 139,
 pending further medical evaluation and legal review

NON-RESIDENT RELIEF REPORT – MAY

During the month of May Non-Resident Relief Funds were distributed in the amount of \$914.39.

R.: W.: John E. Karroum, Junior Grand Warden, moved for the adoption of the New Masonic Home Applications Approved by the Board of Trustees Report and the Non-Resident Relief Report for the month of May. 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 MAY

During the month of May the following General Ledger Account Number was created:

ACCOUNT NO.:	NAME:	ACCOUNT TYPE:
060 00-00 26204.008	Fowler, William (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 May. 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 MAY

During the month of May 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 May which was seconded by R.:W.: Stanley L. Hudson, Deputy Grand Master. Motion carried.

LIST OF ESTATE ACTIVITY FOR MAY

The Board then reviewed the List of Estate Activity for May. R.:W.: Stanley L. Hudson, Deputy Grand Master, moved for acceptance of the report for the month of May as printed and distributed. Second was made by R.:W.: Richard G. Hoover, Senior Grand Warden, 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 May for the Masonic Home Endowment Fund, Inc. (\$3,756.21). The Board then reviewed the funds available for the Masonic Home Building Fund (\$225,968.11).

R.:W.: Richard G. Hoover, made a motion for acceptance of the reports for the month of May which was seconded by R.:W.: John E. Karroum, Junior Grand Warden, and the motion carried.

MASONIC RELIEF FUND – MAY

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

R.:W.: John E. Karroum, Junior Grand Warden, moved for acceptance of the report for May. Second was made by R.:W.: Stanley L. Hudson, Deputy Grand Master, and the motion carried.

MASONIC HOME BUDGET REPORT – MAY

We are 1.26% under budget 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 May as printed and distributed which was seconded by R.:W.: Thomas L. Turlington, P.D.D.G.M., and the motion carried.

The Grand Master then called upon R.:W.: Stephen R. Gladstone, General Counsel, to present the following report:

REPORT OF THE GENERAL COUNSEL

I. CONTRACT REVIEW/MISCELLANEOUS MATTERS:

General Counsel has reviewed various contracts forwarded by the Grand Secretary. The matters of the credit card processing contract and the 2019 Rosen Plaza Hotel Contract were reviewed and approved by R.: W.: Seth Rothstein, Esq.

II. ESTATES:

General Counsel continues to monitor various open estates whose beneficiaries include Grand Lodge and/or the Masonic Home of Florida.

III. MASONIC HOME:

General Counsel has had the opportunity to review various contracts tendered by the Administrator of the Masonic Home as well as the Board of Trustees.

The matter of the Latite Contract has been turned over to W.: John Coats, Esq.

General Counsel is researching various issues raised concerning the Guest House Project.

General Counsel has reviewed a proposal for involvement in the low scored site initiative program relating to a former storage tank.

General Counsel has conducted the asset verifications and prepared Warranty Deeds, Wills, Durable Power of Attorneys, and spousal waivers for recent entrants to the Masonic Home.

R.: W.: Thomas L. Turlington, P.D.D.G.M., moved for acceptance of the Report of the General Counsel as presented. Second was made by M.: W.: James W. Ford, P.G.M., and the motion carried.

LIST OF PROPERTY ACTIVITY BY COUNTY – MAY

After a review of the List of Property Activity by County for the month of May, M.: W.: James W. Ford, P.G.M., moved for the adoption of the report as distributed. Second was made by R.:W.: Stanley L. Hudson, Deputy Grand Master, 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 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.
- 3. Zone 6 Properties Committee Chairman R.: W.: Reed Rue**
The Shemela Property at 34665 Orange Drive, Pinellas Park, FL 34665
The property information has been submitted to the realtor.
- 4. 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.

- 5. Zone 9 Properties Committee Chairman W.: Albert D. Mazmanian**
The Wood Property at 1631 NW 82 Terrace, Plantation, FL 33322
 The property is listed for \$132,500. We have a contract for \$125,000.
The Futch Property at 2000 Seagrape Avenue, Pembroke Pines, FL 33026
 The property is listed for \$195,000. We have a contract for \$187,000.
The Rexford Property at 1245 35th Avenue, Vero Beach, FL 32960
 The property closed for \$112,000.
The Rexford Time Share at Ocean Landings Resort & Racquet Club,
Unit D116, Week 34, Cocoa Beach, FL
 General Counsel is working on the financial details of the time share.

Vehicles for Sale at the Masonic Home:

- NONE

R.: W.: Stanley L. Hudson, Deputy Grand Master, moved for the adoption of the Properties Committee Report as presented. Second was made by R.: W.: Richard G. Hoover, Senior Grand Warden, and the motion carried.

R.: W.: Richard G. Hoover, Senior Grand Warden, moved that the proposal in the amount of \$2,350 from George F. Young, Inc., for the LOMA Application to be completed and submitted to FEMA for the Guest House Project on the Masonic Home Property be approved. R.: W.: John E. Karroum, Junior Grand Warden, seconded the motion which carried.

R.: W.: John E. Karroum, Junior Grand Warden, made a motion to approve the contract with the Rosen Plaza Hotel in Orlando, Florida, for the 190th Annual Grand Communication which was seconded by R.: W.: Thomas L. Turlington, P.D.D.G.M. Motion carried.

R.: W.: Thomas L. Turlington, P.D.D.G.M., moved that the contract with Comcast for voice and data services at the Grand Lodge Building in Jacksonville be approved. M.: W.: James W. Ford, P.G.M., seconded the motion which carried.

A motion was made to hire a Directory of Development for the Masonic Home of Florida. After discussion, the Corporate Board tabled the motion for further investigation into the Masonic Home Budget.

M.: W.: James W. Ford, P.G.M., made a motion to approve the expenditure not to exceed \$11,555 for a master flood elevation certificate for the entire Masonic Home Property in order to realize a future cost savings on the flood insurance. R.: W.: Stanley L. Hudson, Deputy Grand Master, seconded the motion which carried.

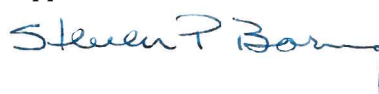
There being no further business to come before the Corporate Board the Meeting was closed at 11:27 a.m. Benediction was then offered by R.: W.: Richard G. Hoover, Senior Grand Warden.

Respectfully submitted:



Elmer G. Coffman, P.G.M.
 Acting Secretary to the Board

Approved:



Steven P. Boring
 Grand Master

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June 24, 2015

No. 3

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 list the 2002 Dodge SE located at the Masonic Home of Florida for \$1,500. 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

**MEETING OF THE CORPORATE BOARD
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July 9, 2015

No.4

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 an offer of \$36,000 for the Brink Property located at 8510 CR 647S, Bushnell, 33513. The buyers subsequently increased the offer to \$45,000 and the Corporate Board was polled on the updated offer. The members voted to accept the updated offer 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