

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

November 14, 2015

No. 13

A Meeting of the Corporate Board of Directors was called to order at 10:02 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	W.: Charles G. Calabritto, W.M.
R.: W.: Charles R. Jordan, P.D.D.G.M.	R.: W.: John W. Westerman, III, P.D.D.G.M.
R.: W.: Joseph A. Gonzalez, P.D.D.G.M.	R.: W.: Ronald E. Peebles, P.D.D.G.M.
R.: W.: John Paniccia, P.D.D.G.M.	R.: W.: Reed Rue, P.D.D.G.M.
R.: W.: Rudin J. Boatright, P.D.D.G.M.	W.: F. Joseph Smedley, P.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. 11 of October 17, 2015, and Poll No. 12 of October 24, 2015. Motion carried.

**ADMINISTRATOR'S REPORT – NOVEMBER**

- There are 5 articles in each Board Member packet this month regarding trends in senior living which may be of interest and stress the importance of retirement care and services now and in the near future.
- The draft of a poster and a letter introducing the Lodge Bonus Incentive Program to assist new residents of the Masonic Home is ready for final review by the Board Members for approval, printing and distribution to the Lodges.

**LONG RANGE PLANNING COMMITTEE REPORT – NOVEMBER**

1. Latite Roofing Representative Scott Thompson has stated to the Maintenance Director that the roofing repairs were completed as of October 30, 2015. He has further indicated to the Maintenance Director that the corrective actions will be inspected by the St. Petersburg Building Department for the issuance of the Certificate of Completion. Upon receipt of the final inspection, the GAF Product Warranty and Workmanship Guarantee will be provided to the Masonic Home for our acceptance and approval.

2. The Long Range Planning Committee is reviewing, for future projects, the estimates for re-roofing the Administration Building, the Chiller Deck, the Boardroom, and the Library Area. The existing leaks in these areas have been repaired, as approved previously. The Chiller Deck re-roof has been identified as the highest priority with a \$60,000 estimated cost.
3. The contract for pest control services has been terminated with Hughes Pest Control as of November 30, 2015. The Board of Trustees will review the proposals and present a contract for approval at the December 2015 Board of Trustees Meeting.
4. The Masonic Home Staff has completed the required two hour OSHA Training by Stericycle, Inc. The required OSHA training for the Maintenance Staff's Job Code Specialty Training is being scheduled by the Maintenance Director.
5. The Guest House revised permit plans documents are ready to be submitted to the Building Department for final review and are scheduled for delivery as soon as possible.
6. The First Lady's Project has been approved by the Board of Trustees for the aesthetic upgrades to the Masonic Home Beauty Shop. The conceptual project budget has been presented with project start-up set for early January 2016.

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

#### **ADMISSIONS COMMITTEE REPORT – NOVEMBER**

During the month of November the Admissions Committee reviewed and approved one (1) Masonic Home Application for admission to the Home, pending legal review. One (1) Application for Non-Resident Relief was approved to continue.

R.: W.: Richard G. Hoover, Senior Grand Warden, moved for acceptance of the Admissions Committee Report for the month of November 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 – OCTOBER**

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

Martha Donaldson, sponsored by Pinellas Daylight Lodge No. 385,  
pending clarification of a mortgage on a condominium

#### **NON-RESIDENT RELIEF REPORT – OCTOBER**

During the month of October Non-Resident Relief Funds were distributed in the amount of \$390.45.

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 October. 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 OCTOBER**

During the month of October the following new General Ledger Account Numbers were created:

ACCOUNT NO.:  
060 00-00 24712.001  
060 00-00 26209.008

NAME:  
Johns, Lena  
McDermott, John (Private Pay)

ACCOUNT TYPE:  
Liability  
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 October. 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 OCTOBER**

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

### **LIST OF ESTATE ACTIVITY FOR OCTOBER**

The Board then reviewed the List of Estate Activity for October. R.:W.: Stanley L. Hudson, Deputy Grand Master, moved for acceptance of the report for the month of October 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 October for the Masonic Home Endowment Fund, Inc. (\$143,984.31). The Board then reviewed the funds available for the Masonic Home Building Fund (\$226,866.11).

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

### **MASONIC RELIEF FUND – OCTOBER**

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

R.:W.: John E. Karroum, Junior Grand Warden, moved for acceptance of the report for October. Second was made by R.:W.: Thomas L. Turlington, P.D.D.G.M., and the motion carried.

### **MASONIC HOME BUDGET REPORT – OCTOBER**

We are 12.35% (\$1,027,164.33) under budget for the fiscal 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 October 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. General Counsel informed the Board of a situation whereby the children of Private Pay Resident William B. Loft have petitioned the court to have Brother Loft moved to where they live in Canada. The Court appointed an Attorney as Guardian Ad Litem to represent Brother Loft. The Guardian Ad Litem has asked that the

Administrator of the Masonic Home and the Certified Nursing Assistant who cares for the resident testify in court as to the care Brother Loft is receiving at the Masonic Home. General Counsel contacted the Guardian Ad Litem who indicated that if they do not voluntarily testify that he will subpoena the Administrator and the C.N.A. General Counsel explained that the Guardian Ad Litem agreed to only ask for testimony concerning the care Brother Loft is receiving in the Masonic Home and not to ask their opinion as to whether Brother Loft should be moved to a facility in Canada or to testify as to the ability of a facility in Canada to care for Brother Loft. General Counsel feels that the Administrator and the C.N.A. should testify under this agreement and asked the Board for their blessing. After discussion, the Members of the Corporate Board indicated their agreement that the Administrator and the C.N.A. should testify only to the care that Brother Loft is receiving at 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 – OCTOBER**

After a review of the List of Property Activity by County for the month of October, 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.: Reed Rue, Zone 6 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.
- 3. 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.
- 4. Zone 7 Properties Committee Chairman W.: J. Russell Franklin**  
**The Webster Property at 1029 Ledwith Avenue, Haines City, FL 33844**  
We are working on getting a realtor and market value is \$119,900.
- 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, SOLD for \$1,000
- Old Masonic Home Van – Weeks Auction will sell

R.:W.: Reed Rue presented an offer on the vacant land in Starke, Florida, whereby there is a party interested in a lease option to buy. The party would give a non-refundable deposit in an amount not yet determined which would be applied toward the purchase price, then pay \$2,000 per month of which \$500

per month would be applied to the purchase price. After discussion, the Board indicated that they would not entertain the offer as not enough information was provided.

R.:W.: Reed Rue informed the Board that the Webster Property in Haines City, Florida, has a market value of \$119,900 and that we have a contract for that amount. R.:W.: Stanley L. Hudson, Deputy Grand Master, moved that the contract to sell the property for \$119,900 for the Webster Property be approved. Second was made by M.:W.: James W. Ford, P.G.M., and the motion carried.

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.

There being no further business to come before the Corporate Board the Meeting was closed at 10:35 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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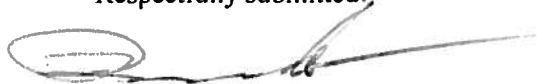
November 19, 2015

No. 14

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 conduct an Estate Sale to liquidate the items on the Webster Property located at 1029 Ledwith Avenue, Haines City, FL 33844. 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