

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

February 13, 2016

No. 21

A Meeting of the Corporate Board of Directors was called to order at 9:42 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, Chairman
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.: James W. Ford, P.G.M.
R.: W.: Thomas L. Turlington, P.D.D.G.M.
M.: W.: Richard E. Lynn, P.G.M., Grand Secretary, Secretary to the Board

Absent:

M.: W.: Elmer G. Coffman, P.G.M., Grand Treasurer (Excused)

Also present:

R.: W.: Rudin J. Boatright, P.D.D.G.M.	W.: Charles G. Calabritto, P.M.
R.: W.: Charles R. Jordan, P.D.D.G.M.	R.: W.: Michael S. Binder, 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.
W.: F. Joseph Smedley, P.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.: John W. Westerman, III, P.D.D.G.M.	W.: Robert R. Holland, Jr., P.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. 18 of January 24, 2016; Poll No. 19 of January 25, 2016; and Poll No. 20 of February 6, 2016. Motion carried.

ADMINISTRATOR'S REPORT – FEBRUARY

- The residents and staff would like to express their appreciation to the 36th Masonic District for the great Valentine's Day Celebration they put on last weekend. This program keeps getting better and better every year.
- Renovation is well under way for our First Lady Mary Jane Boring's Masonic Home Beauty Salon Project. The ribbon cutting and dedication will be held at 11:00 a.m. on Saturday, March 19, 2016, during the Pilgrimage Day festivities.
- The City of St. Petersburg completed modifications to the road/curb entryway to the Masonic Home to improve safety when entering and exiting the property. Additional signs for the pedestrian trail and road have been ordered by the City to provide increased notice of driveway.

LONG RANGE PLANNING COMMITTEE REPORT – FEBRUARY

1. Latite Roofing has provided most of the warranties we have requested. The manufacturer, GAF, did not agree to re-date their product warranty from 2013 to 2015 as we demanded to reflect the actual

- final inspection/completion date. We have recommended that the \$14,917.88 retainage be withheld until our Legal Counsel can resolve the issue with Latite Roofing.
2. The Long Range Planning Committee has received several estimates for the cleaning and replacement of the fill media and the vibration isolation dampers in the existing cooling tower. These estimates range from \$32,000 to \$49,000 and after careful review the Long Range Planning Committee recommends that Aqua Air be retained at \$32,000 to complete the maintenance.
 3. The Guest House Project permit is ready for pick up at the St. Petersburg Building Department and the final fee for issuance is \$10, 217.
 4. The First Lady's Project enhancing the Beauty Parlor is well underway with the framing, drywall, and plumbing sub-contractors all proceeding as planned. We appreciate our Administrator, Lisa Tsotsos, Bob Robertson, and the Masonic Home Staff for their assistance in this important effort. The ribbon cutting is scheduled for Pilgrimage Day weekend. We still need manpower help and could use any and all assistance from any who can volunteer.
 5. The Agreement with the Order of the Eastern Star regarding the OES Storehouse has been reviewed by our Legal Counsel. The Board of Trustees has accepted this document for presentation with the addition of an exit clause for both parties.

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

ADMISSIONS COMMITTEE REPORT – FEBRUARY

During the month of February the Admissions Committee reviewed and approved two (2) Masonic Home Applications for admission to the Home. 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 February 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 – JANUARY

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

Beatrice Hartman, sponsored by Floral City Lodge No. 133, pending receipt of Lodge review
Kermit Huff, sponsored by Gateway Lodge No. 384, pending further financial review

NON-RESIDENT RELIEF REPORT – JANUARY

During the month of January 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 January. 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 JANUARY

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

ACCOUNT NO.:
060 00-00 24715.001
060 00-00 26211.008

NAME:
Taylor, Charles (Cash)
Hartley, Jim (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 January. 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 JANUARY**

During the month of January there were no credit applications received for the Grand Lodge Office or 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 January which was seconded by R.: W.: Stanley L. Hudson, Deputy Grand Master. Motion carried.

LIST OF ESTATE ACTIVITY FOR JANUARY

The Board then reviewed the List of Estate Activity for January. R.: W.: Stanley L. Hudson, Deputy Grand Master, moved for acceptance of the report for the month of January 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 January for the Masonic Home Endowment Fund, Inc. (\$201,803.34). The Board then reviewed the funds available for the Masonic Home Building Fund (\$227,080.11).

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

MASONIC RELIEF FUND – JANUARY

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

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

MASONIC HOME BUDGET REPORT – JANUARY

We are 16.2% (\$1,346,094.34) under budget for the fiscal year after amortizing for the insurance premium already paid. Then after adjusting for the timing of the Guest House Project, we are currently 1.5% under budget (\$124,145.62) for the fiscal year.

R.: W.: Thomas L. Turlington, P.D.D.G.M., made a motion for acceptance of the Masonic Home Budget Report for January as printed and distributed which was seconded by M.: W.: James W. Ford, P.G.M., and the motion carried.

REPORT OF THE GENERAL COUNSEL

I. CONTRACT REVIEW/MISCELLANEOUS MATTERS:

General Counsel has reviewed various contracts forwarded by the Grand Secretary.

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.

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.

M.: W.: James W. Ford, P.G.M., moved for acceptance of the Report of the General Counsel as printed and distributed. Second was made by R.: W.: Stanley L. Hudson, Deputy Grand Master, and the motion carried.

LIST OF PROPERTY ACTIVITY BY COUNTY – JANUARY

After a review of the List of Property Activity by County for the month of January, R.: W.: Stanley L. Hudson, Deputy Grand Master, moved for the adoption of the report as distributed. Second was made by R.: W.: Richard G. Hoover, Senior Grand Warden, 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.
- 3. Zone 6 Properties Committee Chairman R.: W.: Reed Rue**
The Donaldson Property at 9200 Park Blvd., #201, Seminole, FL 33777
The property is listed for \$129,000. We had a contract that fell through and the property is back on the market.
- 4. Zone 7 Properties Committee Chairman W.: J. Russell Franklin**
The Webster Property at 1029 Ledwith Avenue, Haines City, FL 33844
The property is listed for \$119,900. We have a contract for \$110,000. There was an estate sale in which proceeds netted \$3,241.67. There were repairs to the roof made for \$850 and repairs to the electrical for \$970.
- 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 reduced to \$5,895
- 2014 Kia Sol, mileage 7,286, listed for \$11,995
- Old Masonic Home Van – Weeks Auction will sell

The Chairman of the Properties Committee reported that after repairs to the Webster Property located at 1029 Ledwith Avenue in Haines City the appraisal on the property come back at \$100,000. M.:W.: James W. Ford, P.G.M., made a motion that the property be sold to the buyers for the amount of the appraisal of \$100,000. 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 allow the Chairman of the properties Committee the latitude to accept an offer as low as \$5,000 for the 2008 Mercury Grand Marquis that is for sale at the Masonic Home. M.:W.: James W. Ford, P.G.M., seconded the motion which carried.

R.:W.: Richard G. Hoover, Senior Grand Warden, moved for the adoption of the Properties Committee Report as presented. Second was made by R.:W.: John E. Karroum, Junior Grand Warden, and the motion carried.

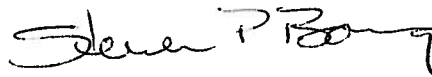
There being no further business to come before the Corporate Board the Meeting was closed at 10:10 a.m. Benediction was then offered by R.:W.: Richard G. Hoover, Senior Grand Warden.

Respectfully submitted:



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

Approved:



Steven P. Boring
Grand Master

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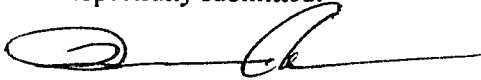
February 29, 2016

No. 22

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 reduce the listing price of the Donaldson property located at 9200 Park Boulevard, Unit 201, Seminole, Florida, 33777, to \$119,900. We had the property originally listed for \$129,900. The members voted as follows:

M.: W.:	Steven P. Boring, Grand Master, Chairman	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