

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

April 23, 2016

No. 24

A Meeting of the Corporate Board of Directors was called to order at 2:55 p.m. at Merritt Island Lodge No. 353 in Merritt Island, 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.: Elmer G. Coffman, P.G.M., Grand Treasurer
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

Also present:

R.: W.: Stephen R. Gladstone, General Counsel	R.: W.: Rudin J. Boatright, P.D.D.G.M.
R.: W.: Steven B. Walden, P.D.D.G.M.	W.: Patrick K. Corridan, P.M.
R.: H.: Michael L. Elliot, P.D.I.	R.: W.: Ben S. Schwartz, P.D.D.G.M.
R.: W.: William P. Macken, P.D.D.G.M.	R.: W.: John Paniccia, 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. 23 of March 19, 2016. Motion carried.

ADMINISTRATOR'S REPORT – APRIL

- The Annual Inventory Report was completed and submitted to the Grand Secretary's Office.
- The new Beauty Salon and Barber Shop are a wonderful addition to the Masonic Home and the residents could not be happier.
- The installation of wireless internet and a cable upgrade will be scheduled in the next 2-3 weeks.
- The permit for the installation of the new Masonic Home Sign in front of the building has been applied for with the City of St. Petersburg.

LONG RANGE PLANNING COMMITTEE REPORT – APRIL

1. The contract for the Guest House Project has been submitted to the Corporate Board for review and approval. When it is approved the project will commence after Notice to Proceed from the owner has been received by the contractor.
2. The Long Range Planning Committee has reached a verbal agreement with North Star Realty to manage and market the Guest House Apartments under the guidelines set by the Board of Trustees and the Corporate Board. When the project commences a formal contract will be presented for acceptance and action.
3. The First Lady's Project was completed on time and within budget.

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

ADMISSIONS COMMITTEE REPORT – APRIL

During the month of April there were no Masonic Home Applications for admission to the Home submitted to the committee for approval. 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 April 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 – MARCH

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

James and Roberta Cantrell, sponsored by Temple Terrace Lodge No. 330,
pending further financial review

NON-RESIDENT RELIEF REPORT – MARCH

During the month of March 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 March. Second was made by M.: W.: Elmer G. Coffman, P.G.M., Grand Treasurer, and the motion carried.

NEW ACCOUNT NUMBERS FOR THE MONTH OF MARCH

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

ACCOUNT NO.:	NAME:	ACCOUNT TYPE:
060 00-00 24718.001	Zoumberos, Michael (Cash)	Liability
060 00-00 24719.001	Zoumberos, Mareda (Cash)	Liability
060 00-00 26214.008	Carlen, Alvin (Private Pay)	Liability
060 00-00 26215.008	Freeman, Samuel (Private Pay)	Liability

M.: W.: Elmer G. Coffman, P.G.M., Grand Treasurer, moved for the adoption of the New Account Numbers Report for the month of March. Second was made by R.: W.: Thomas L. Turlington, P.D.D.G.M., and the motion carried.

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

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

R.: W.: Thomas L. Turlington, P.D.D.G.M., made a motion for the adoption of the Credit Applications Report for the month of March which was seconded by R.: W.: Stanley L. Hudson, Deputy Grand Master. Motion carried.

LIST OF ESTATE ACTIVITY FOR MARCH

The Board then reviewed the List of Estate Activity for March. R.:W.: Stanley L. Hudson, Deputy Grand Master, moved for acceptance of the report for the month of March 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 March for the Masonic Home Endowment Fund, Inc. (\$211,023.04). 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 March which was seconded by R.:W.: John E. Karroum, Junior Grand Warden, and the motion carried.

MASONIC RELIEF FUND – MARCH

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

R.:W.: John E. Karroum, Junior Grand Warden, made a motion for acceptance of the Report for March. Second was made by M.:W.: Elmer G. Coffman, P.G.M., Grand Treasurer, and the motion carried.

MASONIC HOME BUDGET REPORT – MARCH

We are 17% (\$1,449,207.85) under budget for the fiscal year. After adjusting for the timing of the Guest House Project, we are 4% under budget (\$369,587.75) for the fiscal year.

R.:W.: John E. Karroum, Junior Grand Warden, made a motion for acceptance of the Masonic Home Budget Report for March as printed and distributed which was seconded by M.:W.: Elmer G. Coffman, P.G.M., Grand Treasurer, and the motion carried.

The Grand Master recognized R.:W.: Stephen R. Gladstone, General Counsel, for the following report:

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

LIST OF PROPERTY ACTIVITY BY COUNTY – MARCH

After a review of the List of Property Activity by County for the month of March, R.: W.: Stanley L. Hudson, Deputy Grand Master, moved for the adoption of the report as distributed. Second was made by R.: W.: Thomas L. Turlington, P.D.D.G.M., and the motion carried.

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 5 Properties Committee Chairman R.: W.: Glenn A. Reynolds**
The Huff Property at 3342 Kittles Street, Mims, FL 32754
General Counsel is working on transferring the ownership of the property.
- 4. 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 \$119,900. We have a contract for \$110,000.
- 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 new Zone Chairman to handle.
- 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:

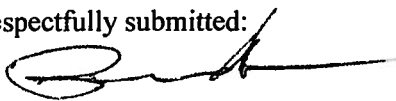
- 2014 Kia Sol, mileage 7,286, listed for \$11,995
- Old Masonic Home Van – Weeks Auction will sell

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.: Thomas L. Turlington, P.D.D.G.M., and the motion carried.

R.: W.: John E. Karroum, Junior Grand Warden, made a motion to have the Chairman of the Properties Committee sell the 2014 Kia Sol to a car dealer/broker for not less than \$10,000. R.: W.: Richard G. Hoover, Senior Grand Warden, seconded the motion which carried.

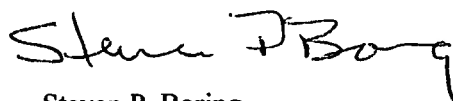
There being no further business to come before the Corporate Board the Meeting was closed at 3:24 p.m. Benediction was then offered by R.: W.: Richard G. Hoover, Senior Grand Warden.

Respectfully submitted:



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

Approved:



Steven P. Boring
Grand Master

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May 4, 2016

No. 25

At the request of the Grand Master, a poll of the Corporate Board of Directors was taken for the approval of the construction contract for the Guest House Project between B.A. West Corp. (Contractor) and The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida. After the members of the Corporate Board's independent review of the contract and discussion with the contractor, the members voted as follows:

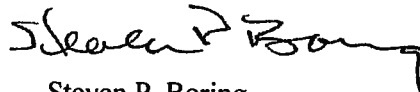
M.: W.: Steven P. Boring, Grand Master, Chairman	Yes
R.: W.: Stanley L. Hudson, Deputy Grand Master	Yes
R.: W.: Richard G. Hoover, Senior Grand Warden	Yes
R.: W.: John E. Karroum, Junior Grand Warden	Yes
M.: W.: Elmer G. Coffman, P.G.M., Grand Treasurer	Yes
M.: W.: James E. Ford, P.G.M.	Yes
R.: W.: Thomas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

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May 23, 2016

No. 26

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 Cantrell Property located at 2511 Viny Court, Tampa, Florida, 33618, for \$299,000. 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