

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

February 11, 2017

No. 20

A Meeting of the Corporate Board of Directors was called to order at 9:45 a.m. in the Grand Master's Office at the Masonic Home of Florida by M.: W.: Stanley L. Hudson, Grand Master, Chairman, with the following members present:

M.: W.: Stanley L. Hudson, Grand Master, Chairman
R.: W.: Richard G. Hoover, Deputy Grand Master
R.: W.: John E. Karroum, Senior Grand Warden
R.: W.: John W. Westerman, III, Junior Grand Warden
M.: W.: James W. Ford, P.G.M.
R.: W.: Douglas L. Ankeny, 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.: James E. Bradford, P.D.D.G.M.	R.: W.: Ronald E. Peebles, P.D.D.G.M.
W.: John A. Bonacci, III, P.M.	R.: W.: J. Steven Teal, P.D.D.G.M.
R.: W.: F. Joseph Smedley, P.D.D.G.M.	R.: W.: Robert J. Lambert, P.D.D.G.M.
R.: W.: Thomas L. Turlington, P.D.D.G.M.	R.: W.: Jeffrey S. Foster, P.D.D.G.M.
R.: W.: Rudin "Rudy" J. Boatright, P.D.D.G.M.	R.: W.: Reed Rue, P.D.D.G.M.
R.: W.: Jackie Arrington, P.D.D.G.M.	

The Pledge of Allegiance to the American Flag was led by M.: W.: Stanley L. Hudson, Grand Master, and prayer was offered by R.: W.: Richard G. Hoover, Deputy Grand Master. The Grand Master introduced the members of the Board and others present.

A motion was made by R.: W.: Richard G. Hoover, Deputy Grand Master, and seconded by R.: W.: John E. Karroum, Senior Grand Warden, to approve the Minutes of Corporate Board Meeting No. 18 of January 21, 2016, and Poll No. 19 of January 25, 2017. Motion carried.

MASONIC HOME ADMINISTRATOR'S REPORT – FEBRUARY

- We would like to thank the 36th Masonic District for being here today to host their annual Valentine's Day Party for the residents. They do an amazing job of making sure everyone has a valentine.
- The 15th Masonic District put on a Mardi Gras Celebration for the residents on February 3, 2017. All appreciated this program.
- We would also like to thank the 23rd and 33rd Masonic Districts for each holding separate charity benefits tonight that benefit the Masonic Home of Florida.
- Please join us for the Annual Pilgrimage Day on Saturday, March 18, 2017; the dedication of First Lady Joy Hudson's Masonic Home Nursing Station Renovation Project is scheduled for 11:00 a.m.

LONG RANGE PLANNING COMMITTEE REPORT – FEBRUARY

1. All of the roof work contracted at the January Board of Trustees Meeting is now 99% completed with final inspections scheduled for next week. Repairs and modifications to the roof of the O.E.S. Storage Building cost approximately \$3,000.00.
2. Upon final inspection of the Chiller Deck Roof we will commence the cooling tower remediation which was approved and contracted previously.

3. The hood sprinkler head system in the kitchen, which failed inspection and requires updating to an Ansul System, is still being reviewed for proper compliance and budget pricing. Resolution of this issue should be completed by the March Board of Trustees Meeting.
4. The Guest House Project is back on track and approaching the 90% completion level. All finish operations are scheduled to commence within the next two weeks. Project completion and issuance of the Certificate of Occupancy are both expected by the end of March of 2017.
5. The First Lady's Project is at the 90% completion stage, with finish operations scheduled to be completed within the next two weeks. All construction and finish operations will be completed prior to the March Board of Trustees Meeting for the Pilgrimage Day Ceremony.

The report of Bob Robertson, Facilities Directory, is included as a part of this report.

R.: W.: Richard G. Hoover, 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.: John E. Karroum, Senior Grand Warden, and the motion carried.

ADMISSIONS COMMITTEE REPORT – FEBRUARY

During the month of February the no applications for admission to the Masonic Home or for relief were received by the Admissions Committee for review and/or approval.

R.: W.: John E. Karroum, 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 W. Westerman, III, Junior Grand Warden. Motion carried.

MASONIC HOME APPLICATIONS APPROVED BOARD OF TRUSTEES MEETING – JANUARY

During the month of January there were no applications for admission to the Masonic Home approved by the Board of Trustees.

NON-RESIDENT RELIEF REPORT – JANUARY

During the month of January Non-Resident Relief Funds in the amount of \$1,000.00 were distributed.

R.: W.: John W. Westerman, III, 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.: Richard G. Hoover, Deputy Grand Master, 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.	NAME:	ACCOUNT TYPE:
060 00-00 24734.001	Keddy, David (Cash)	Liability
060 00-00 24735.001	Ratner, Tomas (Cash)	Liability
060 00-00 24736.001	Ratner, Rosalinda (Cash)	Liability

R.: W.: Douglas L. Ankeny, 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 no credit applications were 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.: Richard G. Hoover, Deputy Grand Master. Motion carried.

LIST OF ESTATE ACTIVITY FOR JANUARY

The Board then reviewed the List of Estate Activity for January. R.: W.: Richard G. Hoover, Deputy Grand Master, moved for acceptance of the report for the month of January as printed and distributed. Second was made by R.: W.: John E. Karroum, 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 from estates and wills through the month of January for the Masonic Home Endowment Fund, Inc. (\$1,322,878.93). The Board then reviewed the funds available for the Masonic Home Building Fund (\$227,440.11).

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

MASONIC RELIEF FUND REPORT – JANUARY

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

R.: W.: John W. Westerman, III, Junior Grand Warden, made a motion for acceptance of the report for January. Second was made by R.: W.: Douglas L. Ankeny, P.D.D.G.M., and the motion carried.

MASONIC HOME BUDGET REPORT – JANUARY

I am pleased to report that we have made significant progress on the Guest House Project so we are currently 0.58% over budget for the fiscal year, after amortizing for the insurance premiums already paid and for the timing of the Guest House Project.

R.: W.: John E. Karroum, Senior Grand Warden, made a motion for acceptance of the Masonic Home Budget Report for January as printed and distributed which was seconded by R.: W.: Douglas L. Ankeny, P.D.D.G.M., and the motion carried.

REPORT OF THE GENERAL COUNSEL

I. CONTRACT REVIEW/GRAND LODGE:

No action was taken this past month.

II. PROPERTIES:

General Counsel is continuing to work with the land surveyor and Attorneys' Title on the property in Starke to see the abandonment of a road by the County as well as an agreement with an adjoining landowner for access.

General Counsel is commencing a Quiet Title action for the Carpenter Property in Lehigh Acres.

III. ESTATES:

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

General Counsel continues resolving issues relative to the Scally Trust Property, which includes defense of two foreclosure actions, a writ of unlawful detainer, code enforcement, and tax matters.

IV. 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.

R.: W.: Douglas L. Ankeny, P.D.D.G.M., moved for acceptance of the Report of the General Counsel as printed and distributed. Second was made by M.: W.: James W. Ford, P.G.M., 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, M.: W.: James W. Ford, P.G.M., moved for the adoption of the report as distributed. Second was made by R.: W.: Richard G. Hoover, 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.
We are in the process of obtaining a land survey and the cost of fencing the property is \$3,500.
- 3. Zone 4 Properties Committee Chairman R.: W.: James Chesnut**
The Love's Property at Fort McCoy Campsites, North of SR 316, Site #10
The Zone Chairman is checking on the property.
- 4. Zone 6 Properties Committee Chairman R.: W.: Reed Rue**
The Clawson's Property at 1001 Starkey Road, Largo, FL 33771
The property is listed for \$73,900.
- 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.
- 6. Out of State Property**
The Shemela's timeshare at Sand Ocean Club in Myrtle Beach, SC Condo 1206 week 9
We are looking for an agent in the area.

Vehicles for sale:

- 2005 Holiday Rambler RV with 62,000 miles is being stored at the Morocco Shrine RV Park in Jacksonville and we are working on getting an appraisal for setting a price

R.: W.: Richard G. Hoover, Deputy Grand Master, made a motion to accept the Properties Committee Report as presented. R.: W.: John E. Karroum, Senior Grand Warden, seconded the motion which carried.

R.: W.: John E. Karroum, Senior Grand Warden, made motion to approve a recommendation of the Chairman of the Insurance Committee to add the new Masonic Home Signs to the current windstorm

insurance policy at a cost of less than \$100.00 which is included in the Masonic Home Budget. R.: W.: John W. Westerman, III, Junior Grand Warden, seconded the motion which carried.

R.: W.: John W. Westerman, III, Junior Grand Warden, made a motion to approve the annual contribution to The Most Worshipful Grand Lodge of F. & A.M. of Florida Employee Plan and Trust. It was noted that the annual contribution for the employees of the Grand Lodge Office and the Masonic Home was within budget. R.: W.: Douglas L. Ankeny, P.D.D.G.M., seconded the motion which carried.

The Grand Secretary reported to the Board that the net proceeds from the Florida Masonic Birthstone Ring Program are \$4,500 at this time and we are still receiving funds. M.: W.: James W. Ford, P.G.M., made a motion to allow the Grand Master to use the net proceeds from this program at his discretion for Masonic purposes inasmuch as the information sent out with the ring program did not designate a specific charity where the funds would be used. R.: W.: John E. Karroum, Senior Grand Warden, seconded the motion which carried.

R.: W.: Ronald E. Peebles, P.D.D.G.M., provided the Board with an update on the vacant land in Starke, Florida, owned by The Masonic Charities of Florida, Inc. R.: W.: Peebles reported that the survey is 90% complete as we are waiting on General Counsel to sort out some issues with a deed to an abandoned road at the back of the property. R.: W.: Peebles reported that there are still a couple of semi-trucks parked on the property and he has obtained three bids for the installation of the fence. The owner of the tire company owning adjacent property would like to use a portion of a driveway of the property in order to access his business and the owner of the garden company owning adjacent property has displays constructed on the other side of the property. R.: W.: John E. Karroum, Senior Grand Warden, made a motion to authorize R.: W.: Ronald E. Peebles to make the decisions on the placement of the fence when being installed pending approval of General Counsel with reference to the necessary signed agreements and releases of liability with the adjacent property owners requesting to use small portions of the property. R.: W.: Richard G. Hoover, Deputy Grand Master, seconded the motion which 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.: John E. Karroum, Senior Grand Warden.

Respectfully submitted:



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

Approved:



Stanley L. Hudson
Grand Master

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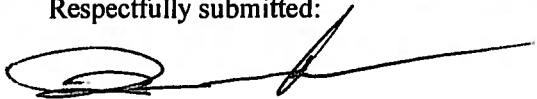
March 16, 2017

No. 21

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 \$70,000 for the Clawson's Property located at 1001 Starkey Road, Lot 825, Largo, Florida. The members voted as follows:

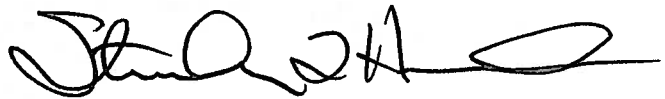
M.: W.:	Stanley L. Hudson, Grand Master, Chairman	Yes
R.: W.:	Richard G. Hoover, Deputy Grand Master	Yes
R.: W.:	John E. Karroum, Senior Grand Warden	Yes
R.: W.:	John W. Westerman, III, Junior Grand Warden	Yes
M.: W.:	Elmer G. Coffman, P.G.M., Grand Treasurer	Yes
M.: W.:	James E. Ford, P.G.M.	Yes
R.: W.:	Douglas Ankeny, P.D.D.G.M.	Yes

Respectfully submitted:



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

Approved:



Stanley L. Hudson
Grand Master