

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

August 12, 2017

No. 12

A Meeting of the Corporate Board of Directors was called to order at 10:00 a.m. in the Grand Master's Office at the Masonic Home of Florida by M.:W.: Richard G. Hoover, Grand Master, Chairman, with the following members present:

M.:W.: Richard G. Hoover, Grand Master, Chairman
R.:W.: John E. Karroum, Deputy Grand Master
R.:W.: John W. Westerman, III, Senior Grand Warden
R.:W.: Thomas L. Turlington, Jr., Junior Grand Warden
R.:W.: Rudin J. Boatright, Grand Treasurer
M.:W.: Stanley L. Hudson, P.G.M.
R.:W.: Glen B. Bishop, P.D.D.G.M.
M.:W.: Richard E. Lynn, P.G.M., Grand Secretary, Secretary to the Board

Also Present:

R.:W.: J. Paul Stellrecht, W.: Grand Orator	M.:W.: James W. Ford, P.G.M.
R.:W.: Reed Rue, P.D.D.G.M.	R.:W.: Ronald E. Peebles, P.D.D.G.M.
R.:W.: Jeffrey S. Foster, P.D.D.G.M.	R.:W.: James E. Bradford, P.D.D.G.M.
R.:W.: Michael L. Elliott, D.D.G.M. (17)	R.:W.: B. Allen West, P.D.D.G.M.
R.:W.: James W. McQuigg, P.D.D.G.M.	R.:W.: Michael S. Binder, P.D.D.G.M.
R.:W.: Charles G. Calabritto, P.D.D.G.M.	R.:W.: Douglas L. Ankeny, P.D.D.G.M.
R.:W.: J. Steven Teal, P.D.D.G.M.	R.:W.: Joseph A. Gonzalez, P.D.D.G.M.
R.:W.: Robert J. Lambert, P.D.D.G.M.	R.:W.: Lawrence A. Williamson, P.D.D.G.M.
R.:W.: Donald W. Cowart, W.: Sr. Grand Steward	W.: Howard C. Chase, III, P.M.
R.:W.: Brian R. Poole, P.D.D.G.M.	W.: Robert J. Lippek, P.M.
Brother Fernando J. Rosado	

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

A motion was made by R.:W.: John E. Karroum, Deputy Grand Master, and seconded by R.:W.: John W. Westerman, III, Senior Grand Warden, to approve the Minutes of Corporate Board Meeting No. 8 of July 15, 2017; Poll Nos. 9 and 10 of August 3, 2017; and Poll No. 11 of August 10, 2017. Motion carried.

MASONIC HOME ADMINISTRATOR'S REPORT – AUGUST

- On behalf of the residents, we would like to thank the 22nd Masonic District for hosting the annual Wester Day event today. Everyone is looking forward to this fun event.
- We would also like to express our appreciation to Most Worshipful Grand Master Hoover and First Lady Bobby for being special guests at the residents' "What's on Your Mind?" program. This was a unique opportunity to talk directly with them about their goals for the year and get to know one another better. Not only was this activity informative, everyone enjoyed spending time together.
- The Masonic Home Team has been busy promoting the option for qualified non-Masonic members to make application for admission on the Private Pay Plan. Revised eligibility has been advertised in senior living publications; we have banners on the Masonic Home Campus; and in newspapers. We have a mailing in process to approximately 7,000 members and are making website updates. The Masonic Home will also participate in local senior fairs and host an open house.

LONG RANGE PLANNING COMMITTEE REPORT – AUGUST

1. We are considering the renovation of our Assisted Living Facility rooms on the 2nd and 3rd floors a high priority before we begin increasing our census in the facility. R.:W.: Allen West has provided an artist's rendering and plans for the renovation of these rooms.
2. R.:W.: West has also provided drawings and a rendering for the renovation of the Physical Therapy Room which is the First Lady's Project.
3. The completion of the kitchen Ansul fire suppression system has been delayed due to an automatic gas valve failure. A new valve has now been purchased and is scheduled for installation next week.
4. Two diseased trees on the Masonic Home Campus have now been removed.
5. The Aquatech chemical water treatment service contract has been renewed. The Safety Systems fire alarm service company contract for monitoring the Residences of Coffee Pot Bayou is under review by legal counsel. In September there are no service contracts due for renewal.
6. R.:W.: Allen West submitted communication from Northstar Realty concerning the rental of the apartments at the Residences of Coffee Pot Bayou. All rental units have been rented except for three of the units which should soon be rented as well. Northstar Realty is having another open house at the apartments this weekend to continue their work on leasing all the units.

OPERATIONS COMMITTEE REPORT – AUGUST

- A. Information Technology: The internet has been installed in the employee breakroom.
- B. Marketing:
 - i. Reviewed tracking inquiries: 28 inquiries, 3 admissions, and 8 tours.
 - ii. Digital: We have continued emailing digital newsletters to families and Lodge Secretaries. We are also updating the website.
 - iii. Lodge Incentive Program: 24 have been paid to date and 5 are pending payment.
 - iv. Lisa Tsotsos is executing the following advertisement within the budget: banners at the front of the property; Senior Living Guide; the Senior Fair at the Coliseum; mailing a postcard to 7,000 Masons; updating literature; updating the application; direct mailing to the surrounding community; and leveraging existing Private Pay funds. It is important to continue to market to Masons by postcards, emails, our website, and Appendant Body newsletters.
- C. Operations:
 - i. The new Director of Food Service, Doug Poland, has begun work.
 - ii. We have finalized the Residences of Coffee Pot Bayou cash management policy and have 11 apartments rented so far.
 - iii. We provided our input to the Administrator for the goals for 2017-2018.
 - iv. Resident Census: in July there were 102 residents with 4 admissions (we have 2 admissions in August so far) and 5 losses for a total of 101 residents; 38 are men and 63 are women; 54 Assisted Living and 47 Skilled Nursing.

R.:W.: John E. Karroum, Deputy Grand Master, moved for acceptance of the Administrator's Report and the Long Range Planning Committee Report for August as printed and distributed. Second was made by R.:W.: John W. Westerman, III, Senior Grand Warden, and the motion carried.

ADMISSIONS COMMITTEE REPORT – AUGUST

During the month of August two applications for admission to the Masonic Home were approved by the Admissions Committee pending receipt of the Investigation Report from The Grand Lodge of Pennsylvania. One application for Non-Resident Relief was approved to continue.

R.:W.: John W. Westerman, III, Senior Grand Warden, moved for acceptance of the Admissions Committee Report for the month of August as printed and distributed and the motion was seconded by R.:W.: Thomas L. Turlington, Jr., Junior Grand Warden. Motion carried.

**MASONIC HOME APPLICATIONS APPROVED
BOARD OF TRUSTEES MEETING – JULY**

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

NON-RESIDENT RELIEF REPORT – JULY

During the month of July no Non-Resident Relief Funds were distributed. One disbursement was approved, however, due to an oversight it will be distributed in August.

R.: W.: Thomas L. Turlington, Jr., 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 July. Second was made by R.: W.: Glen B. Bishop, P.D.D.G.M., and the motion carried.

NEW ACCOUNT NUMBERS FOR THE MONTH OF JULY

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

ACCOUNT NO.	NAME:	ACCOUNT TYPE:
060 00-00 24749.001	Mays, Clarise (Cash)	Liability
060 00-00 24750.001	Gaddy, Yvonne (Cash)	Liability
060 00-00 24751.001	Adlam, Frederick (Cash)	Liability
060 00-00 24752.001	Adlam, Edith (Cash)	Liability

R.: W.: Glen B. Bishop, P.D.D.G.M., moved for the adoption of the New Account Numbers Report for the month of July. Second was made by M.: W.: Stanley L. Hudson, P.G.M., and the motion carried.

**CREDIT APPLICATIONS REPORT
GRAND LODGE AND MASONIC HOME OF FLORIDA FOR JULY**

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

M.: W.: Stanley L. Hudson, P.G.M., made a motion for the adoption of the Credit Applications Report for the month of July which was seconded by R.: W.: Rudin J. Boatright, Grand Treasurer. Motion carried.

LIST OF ESTATE ACTIVITY FOR JULY

The Board then reviewed the List of Estate Activity for July. R.: W.: Rudin J. Boatright, Grand Treasurer, moved for acceptance of the report for the month of July as printed and distributed. Second was made by R.: W.: John E. Karroum, Deputy Grand Master, 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 July for the Masonic Home Endowment Fund, Inc. (\$517,610.38). The Board then reviewed the funds available for the Masonic Home Building Fund (\$227,528.11).

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

MASONIC RELIEF FUND REPORT – JULY

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

R.:W.: John W. Westerman, III, Senior Grand Warden, made a motion for acceptance of the report for July. Second was made by R.:W.: Thomas L. Turlington, Jr., Junior Grand Warden, and the motion carried.

MASONIC HOME BUDGET REPORT – JULY

We report that we are currently 0.9% over budget (\$72,373) for the fiscal year based on the final budget, after amortizing for the insurance premiums already paid.

R.:W.: John W. Westerman, III, Senior Grand Warden, made a motion for acceptance of the Masonic Home Budget Report for July as printed and distributed which was seconded by R.:W.: Thomas L. Turlington, Jr., Junior Grand Warden, and the motion carried.

REPORT OF THE GENERAL COUNSEL

I. CONTRACT REVIEW/GRAND LODGE:

No contracts or matters have been presented to General Counsel for review.

II. PROPERTIES:

General Counsel has resolved the two foreclosure actions and is scheduled to appear before the City Commission in September on the Dania Beach Property and will proceed to negate the existing fines.

General Counsel has further reviewed listing agreements and contracts for sales and purchases relating to two properties recently transferred from incoming residents.

III. ESTATES:

General Counsel continues to monitor various open estates whose beneficiaries include Grand Lodge and/or the Masonic Home of Florida. Local counsel in Minnesota has been retained to aid in the probate of the son of a Masonic Home resident who is the only heir.

IV. MASONIC HOME:

General Counsel is in the process of revising the Private Pay Application to bring it up to date with recent statutory changes and for use by non-members of the Fraternity.

General Counsel is working with the Admissions Committee, including undertaking title and asset searches for incoming residents.

R.:W.: Thomas L. Turlington, Jr., Junior Grand Warden, moved for acceptance of the Report of the General Counsel as printed and distributed. Second was made by R.:W.: Glen B. Bishop, P.D.D.G.M., and the motion carried.

LIST OF PROPERTY ACTIVITY BY COUNTY – JULY

After a review of the List of Property Activity by County for the month of July, R.:W.: Glen B. Bishop, P.D.D.G.M., moved for the adoption of the report as printed and distributed. Second was made by M.:W.: Stanley L. Hudson, P.G.M., and the motion carried.

The Grand Master called upon R.:W.: Reed Rue, Zone 4 Chairman of the Properties Committee, to present the following report on behalf of the State Chairman:

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 2 Properties Committee Chairman R.: W.: Robert L. Gentry**
The Love Property at Fort McCoy Campground, North of SR 316, Site #10
The Zone Chairman is checking on the property.
The Metzler Property at 18465 SW 73rd Lane, Dunnellon, FL
The property is listed for \$175,000. We have a contract for \$150,000.
- 3. Zone 3 Properties Committee Chairman Brother Nick D. Deonas**
Vacant Land, Starke, FL, owned by Masonic Charities of Florida, Inc.
The fencing of the property is not complete at this time due to inclement weather.
The Castiglia Property at 6560 Perry Street, Jacksonville, FL 32208
The Corporate Board is still working on the issues with this property.
The Johnson Property at 7509 118th Street, Jacksonville, FL 32244
The property is listed for \$115,000 and we had a contract for \$93,000 cash that did not go through.
- 4. Zone 4 Properties Committee Chairman R.: W.: Reed Rue**
The Weeks Property at 8409 Terrace Meadows Court, Tampa, FL 33637
The property is listed for \$139,000, and the contract for \$132,000 did not go through.
- 5. Zone 6 Properties Committee Chairman Brother Jeffrey A. Tumbarello**
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. Zone 7 Properties State Chairman R.: W.: Wallace T. Fine**
The Scally Property at 37 SW 10th Street, Dania Beach, FL 33004
General Counsel is working on the code violations and fines associated with the property.
- 7. Out of State Property**
The Shemela's timeshare at Sand Ocean Club in Myrtle Beach, SC Condo 1206 week 9
We continue to look for an agent in the area.

Vehicles for sale:

- 2005 Holiday Rambler RV (RV is in Jacksonville)

M.:W.: Stanley L. Hudson, P.G.M., made a motion to accept the Properties Committee Report as presented. R.: W.: Rudin J. Boatright, Grand Treasurer, seconded the motion which carried.

M.:W.: Stanley L. Hudson, P.G.M., made a motion to pay off the loan on the 2005 Holiday Rambler RV, which is a gas motor home, to make it more attractive to potential buyers or brokers. R.: W.: John E. Karroum, Deputy Grand Master, seconded the motion which carried.

M.:W.: Stanley L. Hudson, P.G.M., made a motion to list the 2013 Chrysler Town & Country Minivan for \$15,250 and authorize the Properties Committee to accept an offer of no less than \$14,500 without authorization of the Corporate Board and assuming we have a clear title. R.:W.: Glen B. Bishop, P.D.D.G.M., seconded the motion which carried.

R.:W.: Rudin J. Boatright, Grand Treasurer, made a motion to raise the price of the Handbook of Floorwork Procedures to \$25.00 due to the significant increase in the cost of printing the booklets. M.: W.: Stanley L. Hudson, P.G.M., seconded the motion which carried.

R.:W.: John E. Karroum, Deputy Grand Master, made a motion to deposit the \$87,000 donation received from the Estate of Woodrow M. Kehyaian for "charitable purposes" into the Masonic Charities of Florida, Inc., and the funds may be used for the First Lady's Project if needed. The First Lady's Project is the renovation of the Physical Therapy Room for the residents at the Masonic Home. R.: W.: John W. Westerman, III, Senior Grand Warden, seconded the motion which carried.

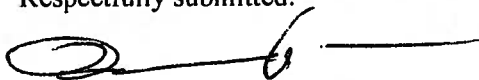
R.: W.: John E. Karroum, Deputy Grand Master, made a motion to approve the fundraising contract with Affinity Marketing Associates pending General Counsel's approval. A Masonic magnet decal will be mailed to all members who are solicited and a Masonic pocket knife will be sent to donors that make a premium donation and proceeds will be placed in the Masonic Charities of Florida, Inc., Fund. R.: W.: Glen B. Bishop, P.D.D.G.M., seconded the motion which carried.

R.: W.: Glen B. Bishop, P.D.D.G.M., made a motion to approve the Masonic watch fundraising contract with Affinity Market Associates, which is a non-charitable solicitation, pending General Counsel's approval. R.: W.: Rudin J. Boatright, Grand Treasurer, seconded the motion which carried.

The Grand Master then recognized R.: W.: Joseph A. Gonzalez for an update on the Circumscribe database system.

There being no further business to come before the Corporate Board the meeting was closed at 11:02 a.m. Benediction was then offered by R.: W.: John W. Westerman, III, Senior Grand Warden.

Respectfully submitted:



Richard E. Lynn, Grand Secretary
Secretary to the Board

Approved:



Richard G. Hoover
Grand Master

**MEETING OF THE CORPORATE BOARD
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August 25, 2017

No. 13

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 Johnson Property located at 7509 118th Street, Jacksonville, Florida, 32244, to \$99,000 due to the lack of offers being received. The property was originally listed for \$115,000. The members voted as follows:

M.: W.: Richard G. Hoover, Grand Master, Chairman	Yes
R.: W.: John E. Karroum, Deputy Grand Master	Yes
R.: W.: John W. Westerman, III, Senior Grand Warden	Yes
R.: W.: Thomas L. Turlington, Jr., Junior Grand Warden	Yes
R.: W.: Rudin J. Boatright, Grand Treasurer	Yes
M.: W.: Stanley L. Hudson, P.G.M.	Yes
R.: W.: Glen B. Bishop, P.D.D.G.M.	Yes

Respectfully submitted:



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

Approved:



Richard G. Hoover
Grand Master

**MEETING OF THE CORPORATE BOARD
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September 20, 2017

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 accept an offer of \$125,000 for the Weeks' Property located at 8409 Terrace Meadow Court, Tampa, Florida, 33637. The members voted as follows:

M.: W.:	Richard G. Hoover, Grand Master, Chairman	No
R.: W.:	John E. Karroum, Deputy Grand Master	No
R.: W.:	John W. Westerman, III, Senior Grand Warden	No
R.: W.:	Thomas L. Turlington, Jr., Junior Grand Warden	No
R.: W.:	Rudin J. Boatright, Grand Treasurer	No
M.: W.:	Stanley L. Hudson, P.G.M.	No
R.: W.:	Glen B. Bishop, P.D.D.G.M.	No

Respectfully submitted:



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

Approved:



Richard G. Hoover
Grand Master

**MEETING OF THE CORPORATE BOARD
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September 22, 2017

No. 15

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 from Anne Turner for \$85,000 for the Johnson's Property located at 7509 118th Street, Jacksonville, Florida, 32244. The members voted as follows:

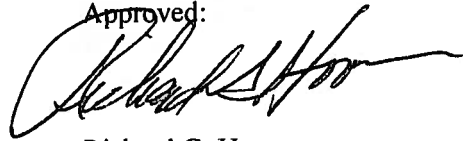
M.: W.:	Richard G. Hoover, Grand Master, Chairman	Yes
R.: W.:	John E. Karroum, Deputy Grand Master	Yes
R.: W.:	John W. Westerman, III, Senior Grand Warden	Yes
R.: W.:	Thomas L. Turlington, Jr., Junior Grand Warden	Yes
R.: W.:	Rudin J. Boatright, Grand Treasurer	Yes
M.: W.:	Stanley L. Hudson, P.G.M.	Yes
R.: W.:	Glen B. Bishop, P.D.D.G.M.	Yes

Respectfully submitted:



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

Approved:



Richard G. Hoover
Grand Master

**MEETING OF THE CORPORATE BOARD
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October 11, 2017

No. 16

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 \$13,200.00 for the 2013 Chrysler Town and Country Van located at the Masonic Home of Florida. The Board rejected the offer and counter offered with \$15,000.00. Mark Sanders accepted the \$15,000.00 counter. The members voted as follows:

M.: W.:	Richard G. Hoover, Grand Master, Chairman	Yes
R.: W.:	John E. Karroum, Deputy Grand Master	Yes
R.: W.:	John W. Westerman, III, Senior Grand Warden	Yes
R.: W.:	Thomas L. Turlington, Jr., Junior Grand Warden	Yes
R.: W.:	Rudin J. Boatright, Grand Treasurer	Yes
M.: W.:	Stanley L. Hudson, P.G.M.	Yes
R.: W.:	Glen B. Bishop, P.D.D.G.M.	Yes

Respectfully submitted:



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

Approved:



Richard G. Hoover
Grand Master

**MEETING OF THE CORPORATE BOARD
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October 13, 2017

No. 17

At the request of the Grand Secretary, 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 \$26,000.00 from a Broker for the 2005 Holiday Rambler RV located at the Morocco Shrine Temple in Jacksonville, Florida. The members voted as follows:

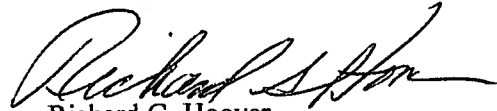
M.: W.:	Richard G. Hoover, Grand Master, Chairman	Yes
R.: W.:	John E. Karroum, Deputy Grand Master	Yes
R.: W.:	John W. Westerman, III, Senior Grand Warden	Yes
R.: W.:	Thomas L. Turlington, Jr., Junior Grand Warden	Yes
R.: W.:	Rudin J. Boatright, Grand Treasurer	Yes
M.: W.:	Stanley L. Hudson, P.G.M.	Yes
R.: W.:	Glen B. Bishop, P.D.D.G.M.	Yes

Respectfully submitted:



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

Approved:



Richard G. Hoover
Grand Master