

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

November 18, 2017

No. 20

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:

M.:W.: James W. Ford, P.G.M.	Brother Fernando J. Rosado
R.:W.: Lawrence A. Williamson, P.D.D.G.M.	R.:W.: Robert J. Lambert, P.D.D.G.M.
R.:W.: Jeffrey S. Foster, P.D.D.G.M.	R.:W.: Wallace T. Fine, P.D.D.G.M.
R.:W.: James E. Bradford, P.D.D.G.M.	R.:W.: Ronald E. Peebles, P.D.D.G.M.
R.:W.: James W. McQuigg, P.D.D.G.M.	

The Pledge of Allegiance to the American Flag was led by M.:W.: James W. Ford, P.G.M., 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. 18 of October 21, 2017, and Poll No. 19 of October 27, 2017. Motion carried.

MASONIC HOME ADMINISTRATOR'S REPORT – NOVEMBER

- The Masonic Home is pleased to announce the admission of the first resident from the non-Masonic community who entered via the Private Pay Plan.
- We are excited about the beginning of First Lady Bobby Hoover's Masonic Home Therapy Gym Renovation Project.
- The residents want to thank the wives of the Grand Lodge Officers and the Masonic Home Board of Trustees Members who hosted a wonderful Holiday Tea for all today.
- Madeline Webster, sponsored by Haines City Lodge No. 219, was recognized as the November Resident of the Month.

LONG RANGE PLANNING COMMITTEE REPORT – NOVEMBER

1. The Ansul fire suppression system work on the kitchen cook area hood is now complete. All inspections and certifications are completed. This project was budgeted at a cost not to exceed \$20,000 and was completed for \$12,500.
2. The repairs and remediation on two of the sixteen HVAC air handler units has been scheduled for next month. Costs for this work were budgeted in the Building Maintenance line item with replacement of all sixteen units to be considered a high priority for the upcoming fiscal year.

3. The Campus Energy Audit by Duke Energy has been put on hold until the HVAC remediation work is completed next month. This will provide a more accurate assessment of the efficiency and balance of our entire HVAC system.
4. The Residences of Coffee Pot Bayou project was reviewed and is currently one unit shy of full occupancy. Repayment of the loan from the Endowment Fund is progressing as planned. We have interested potential residents in the last apartment and hope to be at 100% occupancy by the end of the year.
5. The First Lady's Project is at the final planning stage with fundraising proceeding as planned. This renovation is long overdue and we thank First Lady Bobby for her thoughtfulness and generosity.
6. The following contracts are up for renewal in December and January: A) Unifirst Uniform Services for clothing supplies; B) Suburban Elevator (review to be conducted against other suppliers); C) Red Bags for bio-medical and hazardous waste removal; D) Bingham Pest Control for campus wide service. The Long Range Planning Committee recommends renewal of these contracts after legal review.
7. The report of our Maintenance Director, Bob Robertson, is included as part of this report.

OPERATIONS COMMITTEE REPORT – NOVEMBER

- A. Marketing: Admission inquiries increased significantly in October; 17 tours were given. The Administrator is going to offer our meeting room to local homeowner associations to enhance our relations with the community. An open house for local senior care attorneys will be held on December 6th from 4-6:00 p.m.
- B. Operations: Our residents are very positive about our new Director of Food Service. Our new Director of Nursing has reduced agency expenses and aligned our staffing and is doing well.
 - i. A Duke Energy audit is scheduled for next month, after necessary maintenance is performed on our HVAC units.
- C. The AHCA survey visit is likely to happen at any time.
- D. The incentive program for the Lodges was discussed at length. The committee instructed the Administrator to send an informational letter to all Lodges, including news from the Home and potential projects at the Home. The committee voted to end the incentive program on March 31, 2018.

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

ADMISSIONS COMMITTEE REPORT – NOVEMBER

During the month of November three applications for admission to the Masonic Home were approved by the Admissions Committee, with one application pending receipt of additional documentation. One application for admission to the Masonic Home was denied. No Non-Resident Relief was approved by the committee to be distributed.

R.:W.: John W. Westerman, III, 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.: Thomas L. Turlington, Jr., Junior Grand Warden. Motion carried.

MASONIC HOME APPLICATIONS APPROVED BOARD OF TRUSTEES MEETING – OCTOBER

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

John Clardy, sponsored by Marion-Dunn Lodge No. 19
Shirley Cervi, sponsored by Ashlar Lodge No. 98
Helen and William Rulifson, sponsored by Elmer O. Smith Lodge No. 307

NON-RESIDENT RELIEF REPORT – OCTOBER

During the month of October Non-Resident Relief Funds were distributed in the amount of \$1,000.

R.: W.: Thomas L. Turlington, Jr., Junior Grand Warden, moved for the adoption of the Masonic Home Applications Approved by the Board of Trustees Reports and the Non-Resident Relief Reports for the month of October. 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 OCTOBER

No new General Ledger Account Numbers were created during the month of October.

R.: W.: Glen B. Bishop, P.D.D.G.M., moved for the adoption of the New Account Numbers Report for the month and October. 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 OCTOBER

During the month of October 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 October which was seconded by R.: W.: Rudin J. Boatright, Grand Treasurer. Motion carried.

LIST OF ESTATE ACTIVITY FOR OCTOBER

The Board then reviewed the List of Estate Activity for October. R.: W.: Rudin J. Boatright, Grand Treasurer, moved for acceptance of the report for the month of October 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 October for the Masonic Home Endowment Fund, Inc. (\$628,066.14). 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 October which was seconded by R.: W.: John W. Westerman, III, Senior Grand Warden, and the motion carried.

MASONIC RELIEF FUND REPORT – OCTOBER

During the month of October a total of \$45,103.50 was received and deposited into the Masonic Relief Fund for hurricane relief.

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

MASONIC HOME BUDGET REPORT – OCTOBER

We report that we are currently 1.0% under budget (\$77,000) 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 October 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:

General Counsel has not received any documents for review from the Grand Lodge Office since the last Board Meeting.

II. PROPERTIES:

General Counsel is working with the Building Department on curing violations on the Dania Beach Property.

After many months, General Counsel has obtained a deed from Yvonne Castiglia who was granted a life estate in property from the Estate of Ernest Carrin. Grand Lodge had been receiving notices from the City of Jacksonville as to the failing condition of the property. General Counsel was notified by the property appraiser that apparently there were in fact two lots; a second deed having been issued by the personal representative of the Carrin Estate years later, so a second deed has been sent for execution.

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 to be in contact with local counsel in Minnesota who 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 working with the Admissions Committee, including undertaking title and asset searches for incoming residents.

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

The Grand Master called upon R.: W.: Wallace T. Fine, State Chairman of the Properties Committee, to present the following report:

REPORT OF THE PROPERTIES COMMITTEE – NOVEMBER

- 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 property is located in Marion County.
The Crofton Property at Davis Street, Quincy, FL
 The property is vacant land. An aerial view of the property was forwarded to the Board and the agent visited the property and determined it was lacking in monetary value due to the property only having 25 foot of ingress and egress. There are homes on the properties on each side and there is no access to the back side of the property. According to the Property Appraiser's Office the variable sale price would be in the range of \$1,200. The lady that owns the adjoining property stated that her daughter may be interested in purchasing the property.
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 completed and the gate is locked.
The Castiglia Property at 6560 Perry Street, Jacksonville, FL 32208
 The property has code issues and many things in the house and garage. Once the house has been cleaned out it will be put on the market.
The Johnson Property at 7509 118th Street, Jacksonville, FL 32244
 The property closed for \$85,000.
4. **Zone 4 Properties Committee Chairman R.:W.: Reed Rue**
The Weeks Property at 8409 Terrace Meadows Court, Tampa, FL 33637
 The property closed for \$125,000.
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 and we are collecting rent.
7. **Out of State Property State Chairman**
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 in Jacksonville) listed for \$30,000 the offer for \$26,000 fell through and then it sold for \$25,000

R.:W.: Glen B. Bishop, P.D.D.G.M., made a motion to accept the Properties Committee Report for November as presented. M.:W.: Stanley L. Hudson, P.G.M., seconded the motion which carried.

There being no further business to come before the Corporate Board the meeting was closed at 10:20 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

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November 21, 2017

No. 21

At the request of the Grand Secretary, a poll of the Corporate Board of Directors was taken requesting the approval to increase the monthly contribution of The Grand Lodge of Florida from \$491.00 to \$525.00 for the employee group health insurance beginning in January of 2018 due to the increase in rates for 2018. The members voted as follows:

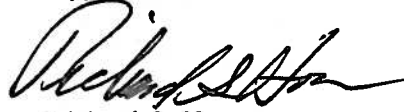
M.: W.:	Richard G. Hoover, Grand Master, Chairman	Yes
R.: W.:	John E. Karroum, Deputy Grand Master	Yes
R.: W.:	John W. Westerman, III, Senior Grand Warden	Yes
R.: W.:	Thomas L. Turlington, Jr., Junior Grand Warden	Yes
R.: W.:	Rudin J. Boatright, Grand Treasurer	Yes
M.: W.:	Stanley L. Hudson, P.G.M.	Yes
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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November 29, 2017

No. 22

At the request of the Grand Secretary, a poll of the Corporate Board of Directors was taken requesting the approval to pay the reduced lien amount of \$2,537.25 for the property located at 6560 Perry Street, Jacksonville, Florida, 32208. The original amount of the lien was \$4,187.03. The members voted as follows:

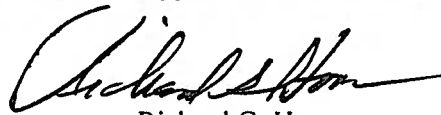
M.: W.:	Richard G. Hoover, Grand Master, Chairman	Yes
R.: W.:	John E. Karroum, Deputy Grand Master	Yes
R.: W.:	John W. Westerman, III, Senior Grand Warden	Yes
R.: W.:	Thomas L. Turlington, Jr., Junior Grand Warden	Yes
R.: W.:	Rudin J. Boatright, Grand Treasurer	Yes
M.: W.:	Stanley L. Hudson, P.G.M.	Yes
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
OF THE MOST WORSHIPFUL GRAND LODGE
OF FREE AND ACCEPTED MASONS OF FLORIDA**

October 30, 2017

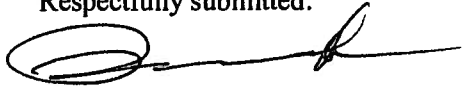
No. 23

The Corporate Board approved the acceptance of an offer of \$26,000 on the Ratner's 2005 Holiday Rambler RV which is located at the Morocco Shrine Temple in Jacksonville, Florida, by Poll No. 17 dated October 13, 2017; however, the buyer did not go through with the purchase. At the request of the Grand Secretary, a poll of the Corporate Board was taken requesting the approval to accept an offer of \$22,000. 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

It shall be noted that after approval of the \$22,000 offer, the 2005 Holiday Rambler RV was sold to Darius J. Parham for \$25,000.

Respectfully submitted:



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

Approved:



Richard G. Hoover
Grand Master