

**North Buena Vista Civic Assn. Inc,  
. 2039 Orange Dr.  
Holiday Fl. 34691  
February 7th, 2022**

The meeting was called to order by President Don Henry at 7:00pm and welcomed everyone to the meeting. Don led us in the pledge of allegiance.

**Roll call** – of officers and directors 6 present were Gerri Langille, Don Henry, Jackie Clemens, Tina Henry, Barb Marrs, Jim Mason, a total 22 people attended the meeting.

**Minutes-** Gerri Langille read minutes from the January 10<sup>th</sup> 2022 meeting, motion by Ed Bagley seconded by Joan Meister the minutes be accepted as read. AIF

**Treasurer's Report-** Jackie Clemens reported that as of January 31st, 2022 the balance in the checking account is \$51425.13 the money market account has a balance of \$4,447.02 for a total of \$55,872.15 Motion by Bruce Meister seconded by Ed Bagley the report be accepted as read. AIF

From the meals we put on in the month of January were the spaghetti dinner that served 79 people and had a profit of \$362.19 and the breakfast that served 62 people and had a profit of \$167.80. The ice cream social was attended by 35 people and had profit of \$ 47.00.

**Bingo** – we averaged about 48 people

**Neighborhood watch.** Next meeting Thursday February 10th, 7pm.

**Old Business** – None

**v Business -**

Elections will be held at the next Civic meeting March 7<sup>th</sup> 2022, positions open are for Vice President, Treasurer, and 4 board members.

A general maintenance work party will be held on February 16<sup>th</sup>. New benches are to be placed in the shuffle board courts.

To allow owners of mobile homes to operate AirB&B's in our HOA there have to be changes made to our Covenant, this could be a long process.

The roast beef dinner on February 22<sup>nd</sup> will be served to ticket holders only.

**Announcements**

Ice cream social February 19th, 1 – 3pm.

Roast Beef dinner February 22<sup>nd</sup> 4 - 6 pm

Breakfast February 12th 8- 10:30 am.

Coffee hours will be at the North Hall Saturdays 8:30-10:00 am for February

Country Jam Sundays 2-4pm

Wii bowling Thursdays at 2pm

The meeting was adjourned by a motion by Ed Bagley

**Respectfully submitted Gerri Langille.**