

**North Buena Vista Civic Assn. Inc,  
. 2039 Orange Dr.  
Holiday Fl. 34691  
January 8, 2024**

In the absence of President Don Henry, the meeting was chaired and called to order by Jackie Clemens at 7:00pm. She welcomed everyone to the meeting and called on Bruce Meister to lead us in the pledge of allegiance.

**Roll call** – of officers and directors 7 present were Gerri Langille, Tina Henry, Jackie Clemens, Jim Mason, Barb Marrs, Walter Cook and Sandy Doornbos. 3 Absent Don Henry, and Ed Bagley, and Dennis Madge a total of 19 people attended the meeting.

**Minutes** – Gerri Langille, the minutes from December 4th were read, motion by Joan Meister seconded by Barb Marrs that the minutes be accepted as read.AIF

**Treasurers report** – Jackie Clemens reported, as of December 29th balance in the general account is \$24,940.85, the money market account is 32,469.94, the Bingo account is 3,506.78 and the Women's Club account is 3,779.99. Motion by Barb Marrs, seconded by Deb Barlow, that the report be accepted as read.AIF

**Old Business-** The new property manager from Ameri Tech seems to be doing a good job, the reports on her are pretty favorable.

**New Business** – We will be buying and spreading a pesticide on the lawn to get rid of bugs, and weeds and hopefully enhance the growth of the grass.

Sign up sheets will be posted for the breakfast, Spaghetti dinner and the Soup and Sandwich supper.

**January happenings-**

Women's Club January 10th 1pm

A kitchen refresher course will be held on January 11<sup>th</sup>/ 24 @4pm

BVA annual meeting January 17<sup>th</sup> 7pm

Ice Cream Social January 20<sup>th</sup> 1-3pm

Spaghetti Dinner January 23<sup>th</sup> 4-6pm

Fire-pit and Movie January 27<sup>th</sup> 6pm

Soup and Sandwich Supper January 31<sup>st</sup> 4-6

**Announcements**

Coffee hour will be at the South Hall for January Saturdays 8:00-10:00 am if there is no breakfast

Music Jam Sundays 2-4pm

Wii bowling Thursdays at 2pm.

Shuffleboard Tuesdays at 2pm except on dinner days 1pm

Shuffleboard every other Monday night at 6pm [check calendar]

The meeting was adjourned

**Respectfully submitted** Gerri Langille.