

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

April 22, 2017

No. 25

A Meeting of the Corporate Board of Directors was called to order at 10:17 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
R.:W.: Jackie D. Arrington, Grand Treasurer
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.: James W. Ford, P.G.M. (Excused)

Also present:

R.:W.: Wallace T. Fine, P.D.D.G.M. R.:W.: James E. Bradford, 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. 22 of March 18, 2017; Poll No. 23 of March 30, 2017; and Poll No. 24 of April 20, 2017. Motion carried.

MASONIC HOME ADMINISTRATOR'S REPORT – APRIL

- We would like to thank the 25th Masonic District for being here to celebrate Easter with the residents again this year. The candy, gifts, and fun activities are very much appreciated.
- We would also like to thank the Grand Chapter of the Order of the Eastern Star for helping promote the care and services offered by the Masonic Home at the Annual Grand Chapter Session.
- First Lady Joy Hudson's Masonic Home Project is officially in operation. The newly remodeled wellness center is open and providing improved delivery of care. We want to thank all those who made this project a tremendous success.

LONG RANGE PLANNING COMMITTEE REPORT – APRIL

1. The Chiller Deck Roof repair is 99% complete at this point and the only thing left to do is the re-installation of the vent piping that was removed for this project. This should be completed within the next 2 weeks.
2. All Florida Fire Equipment started the permitting process for the new kitchen Ansell System. We have a tentative installation date for the system of May 17th. This installation will continue through the evening of May 17th to minimize any inconvenience to the kitchen operation schedule.
3. The cooling tower restoration and replacement of the new fill medium was completed on March 31st. This installation took about 1½ days to complete in order to get the cooling tower back in operation.
4. Upcoming maintenance contracts for renewal in May are Safety Systems for the fire alarm and TAW for the generator service.
5. Update on the Guest House Project: All final inspections for the project should be completed by the end of next week.

The report of Bob Robertson, Facilities Director, 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 April as printed and distributed. Second was made by R.: W.: John E. Karroum, Senior Grand Warden, and the motion carried.

ADMISSIONS COMMITTEE REPORT – APRIL

During the month of April 6 applications for admission to the Masonic Home were reviewed and approved by the Admissions Committee; of which 3 applications have items pending completion prior to admission.

R.: W.: John E. Karroum, Senior Grand Warden, moved for acceptance of the Admissions Committee Report for the month of April 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 – MARCH

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

Juanita Dubose, sponsored by Oleeta-West Dade Lodge No. 145, pending receipt of the approval letter from the D.D.G.M. and the sale of her auto to her daughter

Frances Wigand, sponsored by Oleeta-West Dade Lodge No. 145, pending review of financial background by legal counsel, approval of waiver for 10 year requirement, and receipt of the approval letter from the D.D.G.M.

William and Nancy Christian, sponsored by R. T. Schafer Lodge No. 350

Ray and Anita Johnson, sponsored by Ionic Lodge No. 101, pending financial review by legal counsel

NON-RESIDENT RELIEF REPORT – MARCH

During the month of March there were no Non-Resident Relief Funds 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 March. Second was made by R.: W.: Douglas L. Ankeny, P.D.D.G.M., and the motion carried.

NEW ACCOUNT NUMBERS FOR THE MONTH OF MARCH

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

ACCOUNT NO.:	NAME:	ACCOUNT TYPE:
060 00-00 26218.008	Avery, Harvey Glen (Private Pay)	Liability
060 00-00 26219.008	Avery, Mildred (Private Pay)	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 March. Second was made by R.: W.: Jackie D. Arrington, Grand Treasurer, and the motion carried.

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

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

R.: W.: Jackie D. Arrington, Grand Treasurer, made a motion for the adoption of the Credit Applications Report for the month of March which was seconded by R.: W.: Richard G. Hoover, Deputy Grand Master. Motion carried.

LIST OF ESTATE ACTIVITY FOR MARCH

The Board then reviewed the List of Estate Activity for March. R.: W.: Richard G. Hoover, Deputy Grand Master, moved for acceptance of the report for the month of March 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 March for the Masonic Home Endowment Fund, Inc. (\$1,367,501.89). 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 March which was seconded by R.: W.: John W. Westerman, III, Junior Grand Warden, and the motion carried.

MASONIC RELIEF FUND REPORT – MARCH

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

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

MASONIC HOME BUDGET REPORT – MARCH

I am pleased to report that we have completed the Guest House Project so we are currently 1.0% over budget (\$83,933) for the fiscal year. If we adjust to the total budgeted for the Guest House Project, we would be 0.74% under budget (\$59,494).

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

REPORT OF THE GENERAL COUNSEL

I. CONTRACT REVIEW/GRAND LODGE:

Nothing was presented to General Counsel for review this past month.

II. PROPERTIES:

General Counsel continues to work with the land surveyor on the property in Starke to seek the abandonment of a road by the County and the fencing of the remaining property.

General Counsel continues to work on a Quiet Title action for the Carpenter Property in Lehigh Acres.

General Counsel continues to work on resolving issues relative to the Scally Trust Property, which now includes removing an automatic stay issued by the bankruptcy court after successfully obtaining a writ of possess for the subject property.

General Counsel has forwarded a deed and correspondence to the life tenant of the Castiglia Property located in Jacksonville, Florida, for direction from the Corporate Board and will be following up before the end of the month.

III. ESTATES:

General Counsel continues to monitor various open estates whose beneficiaries include Grand Lodge and/or the Masonic Home of Florida. Most recently, we have received a deed from the personal representative of the Estate of Edward Klein and the State Chairman of the Properties Committee, R.:W.: Wallace T. Fine, has already listed the property.

IV. MASONIC HOME:

General Counsel has revised the application checklist in the hope of avoiding further issues relating to applicants having transferred assets to a trust prior to submitting their application. General Counsel has spoken with our Administrator, Lisa Tsotsos, as to revising the application for Life Care to include questions relating to trusts and assets transferred to trusts and will be revising the same and drafting accompanying correspondence to the State of Florida requesting approval of the changes.

General Counsel has conducted a background and asset search for Robert Isgan, Dennis Metzler, and Clinton Mitchell.

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 R.:W.: Jackie D. Arrington, Grand Treasurer, and the motion carried.

LIST OF PROPERTY ACTIVITY BY COUNTY – MARCH

After a review of the List of Property Activity by County for the month of March, R.:W.: Jackie D. Arrington, Grand Treasurer, 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.: Wallace T. Fine, 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 obtained 3 estimates for fencing the property and the job should be completed in 2 weeks.
- 3. Zone 4 Properties Committee Chairman R.:W.: James Chesnut**
The Love Property at Fort McCoy Campground, 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 Property at 1001 Starkey Road, Largo, FL 33771
The property is listed for \$73,900. We are closing this week for \$70,000.
- 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 continue to look for an agent in the area.

Vehicles for sale:

- 2005 Holiday Rambler RV with 67,000 miles is being stored at the Morocco Shrine RV Park in Jacksonville due to a larger market
- 2012 Chevrolet Cruze SD – the Corporate Board voted to let the daughter pay off the balance of the loan and transfer it to her name
- 2012 Chrysler Town & Country Minivan – there is an outstanding loan balance of \$15,700

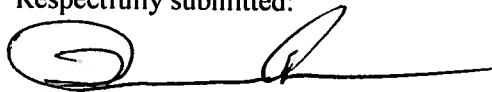
R.:W.: Richard G. Hoover, Deputy Grand Master, made a motion to allow the Properties Committee Chairman to get an estimate to sell the 2005 Holiday Rambler RV to a dealer. If the net profit from the sale of the RV is \$20,000 or more he is to poll the Corporate Board for authorization to sell the RV; if the net profit is less than \$20,000 The Grand Lodge of Florida will pay off the loan on the RV in order to obtain a clear title and sell it privately. R.:W.: John E. Karroum, Senior Grand Warden, seconded the motion which carried.

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 a motion to approve the Distinguished Guest list for the 188th Annual Grand Communication which indicates who will receive complementary meals. R.:W.: John W. Westerman, III, Junior Grand Warden, seconded the motion which carried.

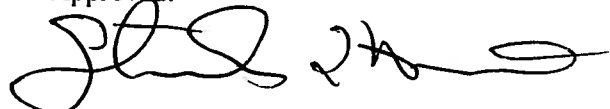
There being no further business to come before the Corporate Board the meeting was closed at 12:17 p.m. after meeting in Executive Session. Benediction was then offered by R.:W.: John E. Karroum, Senior Grand Warden.

Respectfully submitted:



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

Approved:



Stanley L. Hudson
Grand Master

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May 11, 2017

No. 26

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 \$5,000 for the Christian's Mobile Home located at 4000 SW 47th Street #D1, Gainesville, Florida. The members voted as follows:

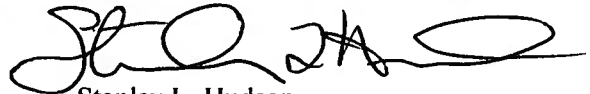
M.: W.:	Stanley L. Hudson, Grand Master, Chairman	Yes
R.: W.:	Richard G. Hoover, Deputy Grand Master	Yes
R.: W.:	John E. Karroum, Senior Grand Warden	Yes
R.: W.:	John W. Westerman, III, Junior Grand Warden	Yes
R.: W.:	Jackie Arrington, Grand Treasurer	Yes
M.: W.:	James E. Ford, P.G.M.	Yes
R.: W.:	Douglas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