

**MINUTES OF THE BOARD MEETING OF THE BOARD OF TRUSTEES  
THE MASONIC HOME OF FLORIDA  
SPECIAL CALLED MEETING OF FEBRUARY 9, 2022**

The Members of the Board of Trustees of the Masonic Home of Florida met on Wednesday, February 9, 2022, at 7:00 p.m. via Microsoft Teams video conference with the following members present:

**PRESENT:**

R.: W.: Chester A. King, Chairman  
R.: W.: Kenneth E. Shaw, Vice Chairman  
R.: W.: Michael S. Griffin, Secretary  
R.: W.: Ronald E. Peebles  
R.: W.: Glen Garner  
R.: W.: Larry Williamson  
Brother Michael R. Pender Jr.  
R.: W.: R. James Rocha  
W.: Julian Mackenzie

**ABSENT:** R.: W.: Michael S. Binder – proxy vote given to R.: W.: Ronald E. Peebles

**CALL TO ORDER:** R.: W.: Chester A. King, Chairman called the meeting to order at 7:00 p.m. The Chairman welcomed all assembled and asked them to join in reciting the pledge of allegiance to the flag of the United States of America. The Invocation was given by R.: W.: Chester A. King.

**OLD BUSINESS:** R.: W.: Chester A. King, Chairman gave an update as to the search for the replacement on the upcoming Masonic Home Administrator position

**NEW BUSINESS:** Motion was made by R.: W.: Michael S. Griffin to accept the PURE Project Management, LLC, proposal of December 18, 2021, in the amount of \$225,000 for Owner’s Representative services associated with the upcoming Assisted Living Facility remodel project and be so engaged for said services, contingent on agreeable contractual terms. Second was made by R.: W.: Kenneth E. Shaw. After discussion the motion carried.

R.: W.: Chester A. King gave the Benediction and the meeting adjourned at 7:43 p.m.

Respectfully submitted,

R.: W.: Chester A. King  
Chairman

R.: W.: Michael S. Griffin  
Secretary to the Board of Trustees