

3. **RESOLUTION # 03-25-26 LEGAL COUNSEL**

RESOLVED, that the law firm of Anne M. Malley, P.A. Attorney at Law continue on retainer.

MOTIONED BY: SECONDED BY: VOTE;

4. **RESOLUTION # 04-25-26 PETTY CASH FUNDS**

RESOLVED, that the treasurer/bookkeeper is hereby authorized and directed to maintain the PETTY CASH FUND in the amount of \$150.00 for incidental purchases and making change.

MOTIONED BY: SECONDED BY: VOTE:

5. **RESOLUTION # 05-25-26 AGENDA ITEMS**

WHEREAS it is the desire of this board to conduct business in an orderly manner, now therefore be it RESOLVED, that it shall be the policy of this board that a member must file any items of business one may desire to bring up at a board meeting 72 hours in advance of the board meeting with the Secretary, from these items the Secretary with the help of the president shall prepare an agenda for the said meeting, and be further RESOLVED: that above shall apply to all members of the association.

MOTIONED BY: SECONDED BY: VOTE:

6. **RESOLUTION # 06-25-26 MEETING DATES:**

RESOLVED, that this board meet in the recreational hall at 9:00 AM on the second Monday of each month except during the months of MAY, JUNE, JULY, & AUGUST.

Last Board Meeting Monday, April 14, 2025 and will resume the Monday, September 8, 2025.

MOTIONED BY: SECONDED BY: VOTE:

7. **RESOLUTION # 07-25-26 BOARD MEMBERS SHARING WORKLOAD**

RESOLVED, that to enable the workload of administration of the park be shared the following areas of responsibilities be assigned to the Officers of this association as follows:

MOTIONED BY: SECONDED BY: VOTE:

COMMITTEE - LIAZONS

YEAR 2025-2026

A. BUILDING & GROUNDS

B. BUDGET

C. CONTRACTS/INSURANCE/DOCUMENT REVIEW

D. VIOLATIONS/GRIEVANCE

ACPZ BOARD/GRIEVANCE COMMITTEE

E. J-RULE COMMITTEE

F. SOCIAL BOARD

G. ELECTION COMMITTEE

8. **RESOLUTION # 08-25-26 PARK AUDITORS**

RESOLVED, that Bodine Perry serve our Park as Auditors for 2024/2025.

MOTIONED BY: SECONDED BY: VOTE:

9. **RESOLUTION # 09-25-26 REGISTERED AGENT**

RESOLVED, that _____, Zephyrhills, FL 33541 be listed as the Resident Agent for ACPZ for the year 2025-2026

MOTIONED BY: SECONDED BY: VOTE:

10. **RESOLUTION # 10-25-26 CODE OF ETHICS**

RESOLVED, that, the Board of Directors will accept and abide by the ACPZ Code of Ethics for Board Members. (see attached)

MOTIONED BY: SECONDED BY: VOTE:

11. **RESOLUTION # 11-25-26 STANDARD OPERATIING PROCEDURES**

RESOLVED, that all the current Standard Operating Procedures UNDER Roberts Rules will remain in effect for the current year 2025-2026.

MOTIONED BY: SECONDED BY: VOTE:

12. **RESOLUTION # 12-25-26 SALARY SCHEDULE FOR 2025-2026**

RESOLVED, that, the attached salary schedule for the ACPZ employees be approved for the Fiscal Year 2025-2026. (see attached)

MOTIONED BY: SECONDED BY: VOTE:

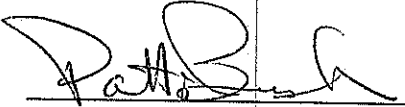
Meeting adjourned at _____ AM

MOTIONED BY:

SECONDED BY:

VOTE:

FOR THE BOARD OF DIRECTORS



DATED : March 10, 2025