

# Minutes of Meeting of POWS (People of Wekiwa Springs)

Date: 02/06/2024

Time: 6:30 pm (Leader's Meeting)

Location: Wekiwa Springs Baptist Church, 584 N Wekiwa Springs Rd, Apopka, FL 32712

Attending: Sue Henesy, Debbie Stevens, Bob Samson, Richard Lippert, Jeff Engelbrecht, and others (electronic record maintained)

Agendas and other Handouts Attached

The QR code for both new members and monthly attendance is now on the agenda.

Bylaws are linked to the new POWS website. The website is: [wekiwa-springs.com](http://wekiwa-springs.com)

A discussion was held to prepare for the eventual filing of a 501(c)3. This necessitated changes in the articles of incorporation. Changes were passed unanimously by the officers. The size of the Board of Directors will be increased to Five, an odd number, to eliminate issues concerning tie votes. The by-laws will be voted upon to match all changes next month. Jeff Engelbrecht will serve as the 5<sup>th</sup> Director at Large.

Note: The new email for the group is [info@wekiwa-springs.com](mailto:info@wekiwa-springs.com) and the new phone number is 800-254-2238

Richard Lippert reviewed the financial reports (attached).

7:00 pm (General POWS Meeting)

The invocation was given by Bob Samson. The pledge was given by Debbie Stevens.

Bob Samson read the minutes from the 01/02/2024 Meeting.

Richard Lippert read pertinent information from the financial report (attached).

Sue Henesy discussed the necessity of the changes to the Articles of Incorporation, By-Laws, and the addition of a 5<sup>th</sup> Director.

A vote by members was held for the original 4 Director positions. By unanimous approval, the elected were:

- Sue Henesy, President
- Debby Stevens, Vice President
- Bob Samson, Secretary
- Rick Lipper, Treasurer

Discussion was held on the upcoming Corn Hole Event by Kathy Gill. Twelve volunteers are needed. Volunteers are to be there from 9:30 to 12:30 on 5/17/2024 and part in the back section of the property. 5/10/2024 will be a workday 5/10/2024 from 8 am to 11 am to clean up the Votaw Park area in preparation for the Corn Hole Event.

Martin St in Apopka is scheduled for a workday. Check the [Wekiwa-Springs.com](http://Wekiwa-Springs.com) website for details.

Gregory Seal from Duke Energy spoke on street lighting plans for the POWS district. Two sites are in design and construction: The completion of Welch Road and Votaw Road. A priority is being placed on the section of Votaw Road from Wekiwa Springs Rd to Christiana.

There is a new Duke website for reporting issues with street lighting. See [Wekiwa-Springs.com](http://Wekiwa-Springs.com) for details.

Jeff Engelbrecht discussed clean-up plans for the next month. See [Wekiwa-Springs.com](http://Wekiwa-Springs.com) for details. March 30<sup>th</sup> clean-up will have help from Apopka High School Students.

Kathy Marsh was asked to contact OCSO and see if they are willing to participate in the Bicycle Rodeo and Safety Program in May by including their helmet program.

The meeting ended at 8:00 pm

A handwritten signature in black ink, appearing to read "Bob Samson". The signature is written in a cursive, flowing style.

Bob Samson, Secretary

People of Wekiwa Springs

Board Meeting  
February 6, 2024  
6:30 – 7:00 PM

Call to Order

Sue Henesy

Board Reports

President

Sue Henesy

Cleanup/Art Projects in community

Vice President

Debby Stevens

Secretary

Bob Samson

Treasurer

Richard Lippert

Committee Reports

COY/Cleanups - Schedule

Jeff Engelbrecht

Media & Outreach

Debbie Mills

Events

Kathy Gill

Wacky Cornhole

Easter Egg Hunt

Votaw Village

New Business

By Law Changes for March Meeting

Gift Cards and Donations

Getting Committee Members on Committees

Adjournment

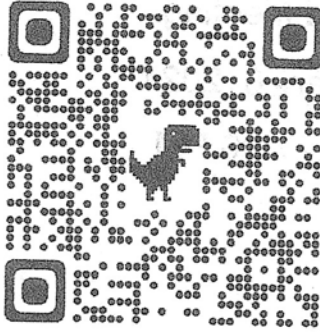
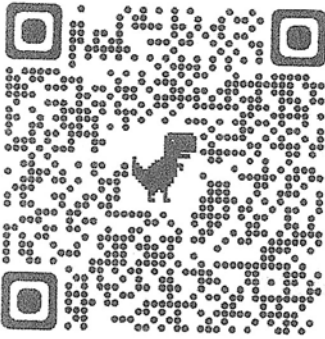
Sue Henesy

NEW MEMBER SIGNUP

FEBRUARY 2024 ATTENDANCE

# POWS Agenda 02/06/2024

7:00 – 8:00 PM



Call to Order  
Prayer  
Pledge  
Reading of minutes from 01/02/24  
Financial Report  
President's Report  
    Welcome New Members  
    Recap of 2023/Goals for 2024  
    Change to By Laws  
    -Welcome New Members  
Duke Energy – Lighting Projects [15 minutes]  
COY Discussion - Schedule  
Events – Upcoming Dates  
Media & Outreach - Update  
Commissioner's Comments  
Announcements  
    The importance of joining committees – We Need You!!!  
Adjournment

Sue Henesy, President  
Bob Samson, Secretary  
Debbie Stevens  
Bob Samson  
Richard Lippert, Treasurer  
Sue Henesy

Speaker: Gregory Seal  
Jeff Engelbrecht, Cleanup Chair  
Kathy Gill  
Debbie Mills  
Christine Moore, District 2  
Commissioner  
Sue Henesy  
Sue Henesy

People of Wekiwa Springs Association, Inc.  
Financial Overview Report  
February 6, 2024

## **I. Financials**

### **A. Current Banking Overview 2023-11-01 to 2024-01-31**

- Current Balance 2024-01-31
  - Business Primary Share Savings - \$ 180.04
  - Business Non Profit Checking - \$ 1,624.34
  - Total Current Cash Available - \$ 1,804.38
- Income During This Period (less processing fees)
  - \$ 1,266.77
- Total Service Fees During This Period
  - \$ 15.00
- Outstanding Checks/Unpaid Bills YTD
  - \$ 0.0
- **Available Reserves**
  - **\$ 1,804.38**

### **B. Current Donations / Gifts in Kind / Volunteer Hours 2023-11-01 to 2024-01-31**

- UPS Store - Mailbox
  - \$ 84.00 - 90-Days Box # 571
  - \$ 162.00 - 180-Days Box #571
- 800 Toll-Free Number w/Call-Forwarding, Voice Mail, Voice-to-Text
  - \$ 168.00 - 12 months
- Wekiwa Springs Road/Bent Oak/Clay Springs Clean Up
  - \$ 1,500.00 (25 Participants X 4 Hours X \$15.00 per hour)
- **Total Monthly Donations / Gifts in Kind / Volunteer Hour Value**
  - **\$ 1,914.00**

### **C. Current Financial Position**

- Positive cash flow
- Continuing influx of donations, gifts in kind, and volunteer participation

**Amendments to the Articles of Incorporation of People of Wekiwa  
Springs Community Association Inc.**

**ARTICLE II**

The principal place of business address:

People of Wekiwa Springs Community Association Inc  
914 Ridge Spring Court  
Apopka, FL 32712

The mailing address of the corporation is:

People of Wekiwa Springs Community Association Inc  
522 S Hunt Club Boulevard  
#571  
Apopka, Florida 32703

**ARTICLE III**

Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code for the purpose of providing a forum for neighborhoods to work together to improve the quality of life within the community by offering community events, creating educational forums for neighborhood improvement funding, encourage neighborhood sustainability and crime reduction through volunteer cleanups and educational material and collaborate with local government for the betterment of the community.

**ARTICLE VI**

The names and addresses of the officer(s) and/or director(s) of the corporation in/are:

Sue Henesy, President  
914 Ridge Spring Court  
Apopka, Florida 32712

Robert Samson, Secretary  
1833 Lost Pine Lane  
Apopka, Florida 32712

Deborah Stevens, Vice President  
2422 Carolwoods Way  
Apopka, Florida 32712

Richard Lippert, Treasurer  
1766 Sweetwater West Circle  
Apopka, Florida 32712

**Proposed Changes to the POWS By Laws  
Vote on March 3/5/24**

Article IV, Section 5.6

Current:

- e. Member at Large

The Member at Large will be the sitting District 2 Commissioner and will advise the Board on issues and upcoming events within Orange County.

Proposed:

- e. Member at Large

The Member at Large shall act <sup>to</sup> assist the Board in carrying out its duties and will perform any tasks as assigned by the Board.

JEFF FROEBEL

**People of Wekiwa Spring Community Association Inc.  
2024 Board of Director Ballot**

*Please either pick a nominated individual or write in your candidate*

**President**

Sue Henesy

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**Vice President**

Debby Stevens

\_\_\_\_\_

**Secretary**

Bob Samson

\_\_\_\_\_

**Treasurer**

Rick Lippert

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# Wacky Cornhole Tourney

## *Stations for event*

- 1. Cornhole Bingo:**  
Create bingo cards with various cornhole achievements (like landing a bag on the edge, a bag touching another bag, etc.). As players achieve these during the game, they mark off squares on their bingo card.
- 2. Cornhole Tic-Tac-Toe:**  
Create a tic-tac-toe grid on the cornhole board. Teams aim to get three bags in a row on the grid to win the round.
- 3. Mystery Bag:**  
Introduce a special "mystery bag" that contains a random challenge or rule change when thrown (e.g., switch teams, double points, next round blindfolded). This bag can be thrown once per game by any team.
- 4. HORSE-style Cornhole:**  
Similar to the basketball game HORSE, a player makes a shot and the next player must replicate it. If they fail, they receive a letter, starting with H, then O, and so on.
- 5. Cornhole Relay:**  
Teams are divided into pairs. Each pair must complete a round at the board before the next pair can start.
- 6. Blindfold Cornhole:**  
Players take turns throwing while blindfolded. Teammates can give verbal directions to guide the thrower.
- 7. Speed Cornhole:**  
Players have a set time limit (e.g., 1 minute) to throw as many bags as possible. Points are tallied at the end of the time limit.
- 8. Obstacle Cornhole:**  
Place obstacles (like chairs, inflatable items, or cardboard boxes) between the throw line and the boards. Players must throw their bags over or around these obstacles.
- 9. Random Throw Style:**  
Before each round, draw a style of throw from a hat (e.g., underhand, overhand, backwards, etc.). Players must use that style for the round.
- 10. Standard Cornhole:**  
Regular rules.