Minutes of Meeting of POWS (People of Wekiwa Springs)

Date: 5/7/2024

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

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

Attending: Attendance electronically maintained in Google Document account

Agenda Attached

501c3 application approved, filing now for tax exemption certificate.

Fun Jar has been successfully filled with cash. Time to plan a few activities.

Google Works was approved as an official tool and repository for POWS documentation. It is provided by Google for free to non-profit organizations.

Wekiwa Island has an art gallery. Bob Samson suggested that we ask them to display our prints for sale. Richard Lippert suggested we frame a print and ask them to display it with a link for purchasing copies.

May 18^{th} will be a workday for Lake Pleasant, the section between Route 436 and Votaw Rd. People will meet at O'Reilly's at 8 am

The board voted to amend the bylaws and change the annual meeting to the 2nd Tuesday of February. Unanimously approved. This is being done to remove the present conflict with Lockart Meetings so people can choose to attend either meeting if the speakers are of interest.

A permanent change for all meetings will be made in September to the 2nd Tuesday of the Month.

A volunteer will be needed to train and become certified for any clean-up work on State Property.

7:00 pm (General POWS Meeting)

The invocation was given by Bob Samson

Pledge by Debbie Stevens

Bob Samson read the minutes from the 4/2/2024 Meeting.

Four new members were welcomed.

Carter Gresham from the Orange County Community Planning Department presented:

How will Orange County change its planning to keep up with growth?

Ideas and the process for planning land use for Thompson Square. This the corner of Thompson Rd and Votaw Rd.

Many questions were entertained. Further meetings will be held as planning for this intersection moves forward.

New POWS shirts (cooler breathable fabric) can be ordered on Wekiwa-springs-com

A reminder that the Bike Safety Program will be held May 11th (flyer attached). Volunteers are needed. It will be held at the Orange County Building on 1111 N Rock Springs Rd.

The meeting ended at 8:15 pm

Bob Samson, Secretary

People of Wekiwa Springs

Board Meeting

May 7, 2024

6:00 - 7:00 PM

Call to Order

Sue Henesy

Board Reports

President

Vice President

Secretary

Treasurer

Sue Henesy

Debby Stevens

Bob Samson

Richard Lippert

Committee Reports

COY/Cleanups - Schedule

Media & Outreach

Events

Jeff Engelbrecht

Debbie Mills

Sue Henesy

Bike Safety

Old Business

Resident Engagement

Fall Events (Meet Santa & Trunk or Treat)

New Shirts

New Business

Moving meetings to 2nd Tuesday of the month in the fall

Change Bylaws to move Annual meeting to the 2nd Tuesday in February

Trying to get an art project for contest

Working with State Park to Pick Up Litter (Need to Get a Main Coordinator for this)

Adjournment

Sue Henesy

May 2024 ATTENDANCE

POWS Agenda 05/07/2024 7:00 – 8:00 PM



Call to Order

Prayer

Pledge

Reading of minutes from 04/02/24

Financial Report

President's Report

Welcome New Members

Awards

Bylaw Change - Annual Meeting

Adams Ridge

Neighborhood Centers [25 minutes]

COY Discussion - May cleanup

501(c)(3) and Sales Tax Exempt Certificate

Media & Outreach - Update

Commissioner's Comments

How to Encourage Friends to join POWS

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Announcements

Adjournment

Sue Henesy, President

Bob Samson, Secretary

Debbie Stevens, VP

Bob Samson

Richard Lippert, Treasurer

Sue Henesy

Wekiva Springs Crew

Sue Henesy

Guest: Angela Lee

Speaker: Alberto Vargas,

Manager of the Planning Dept for

Orange County

Jeff Engelbrecht, Cleanup Chair

Sue Henesy

Debbie Mills, Media & Outreach

Chair

Christine Moore, District 2

Commissioner

Sue Henesy

Sue Henesy

People of Wekiwa Springs Association, Inc. Financial Overview Report | April 2, 2024

1. Financials

A. Current Banking Overview 2024-04-03 to 2024-05-07

- Current Balance 2024-05-01
 - Business Primary Share Savings \$165.07
 - Business Non Profit Checking \$1,1,14.22
 - Total Current Cash Available \$ 1,279.29
- Income During This Period (less processing fees)
 - o \$117.88
- Total Service Fees During This Period
 - o \$ 0.00 (Not assessed as of this time for the month)
- Outstanding Checks/Unpaid Bills YTD
 - 0 \$0.0

B. Current Donations / Gifts in Kind / Volunteer Hours 2024-04-03 to 2024-05-07

- Pancacke Palooza
 - o \$1,400.00 (Participants X 4 Hours X \$15.00 per hour)
- Outreach Events
 - o \$300 (Participants X 4 Hours X \$15.00 per hour)
- Total Monthly Donations / Gifts in Kind / Volunteer Hour Value
 - o \$1,200.00

C. Current Financial Position

- Positive cash flow
- A continuing influx of donations, gifts in kind, and volunteer participation
- Fun Fund
 - \$234.30

Respectfully Submitted by:

Richard Lippert

People of Wekiwa Springs Association, Inc.

Treasurer

Submitted On: May 7,, 2024

Insight Credit Union

Statement Detail Report

Create Date: 5/7/2024 5:09:33 PM

Account: Business Non Profit Checking

From Date: 04/01/2024

To Date: 5/7/2024

Balance Last Statement \$1,125.39

As of 4/30/2024

Current Balance: \$1,114.22

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Interest This Period N/A YTD \$0.00

	<u>ltems</u>	<u>Amount</u>
Beginning Balance 04/01/2024		No Balance Data Available
Credits	4	\$775.88
Debits	3	(\$548.17)
Ending Balance 5/7/2024		No Balance Data Available

Electronic Transactions

Date Posted	Reference #	<u>Description</u>	<u>Amount</u>
4/25/2024 5:22:15 AM	0	External Deposit Square Inc L92058 - 240425P2	\$35.60
5/2/2024 5:22:31 AM	0	External Deposit Square Inc L92192 - 240502P2	\$57.76
5/7/2024 5:20:57 AM	0	External Deposit Square Inc L92266 - 240507P2	\$24.52
Total	open godina je komente programa programa po nasta po na meto po na popular na sistema po na posicio se se na c		\$117.88

Deposits

Date Posted	Description	<u>Location Code</u>	<u>Amount</u>
4/1/2024 2:56:08 PM	Deposit	454070922453645	\$658.00
Total	en wert spiliet eit treet er vereinen der belätlich die der der eit sein bei Vereinlichte der seinen e		\$658.00

Point of Sale Transactions

Date Posted	<u>Description</u>	Amount
4/3/2024 1:35:40 AM	Point Of Sale Withdrawal APPLICATION USER FE801-620-5191 UTUS	(\$275.00)
4/10/2024 10:59:31 PM	Point Of Sale Withdrawal A&C PRINTING 407-2608184 FLUS	(\$179.72)
4/30/2024 11:06:56 PM	Point Of Sale Withdrawal A&C PRINTING 407-2608184 FLUS	(\$93.45)
Total		(\$548.17)
		Ballockband Style April (1994) and a service of the service of the State

Insight Credit Union

Statement Detail Report

Create Date: 5/7/2024 5:09:33 PM

Account: Business Primary Share Savings

From Date: 5/1/2024

To Date: 5/7/2024

Balance Last Statement \$165.07

As of 4/30/2024

Current Balance: \$165.07

Interest This Period \$0.00 YTD \$0.04

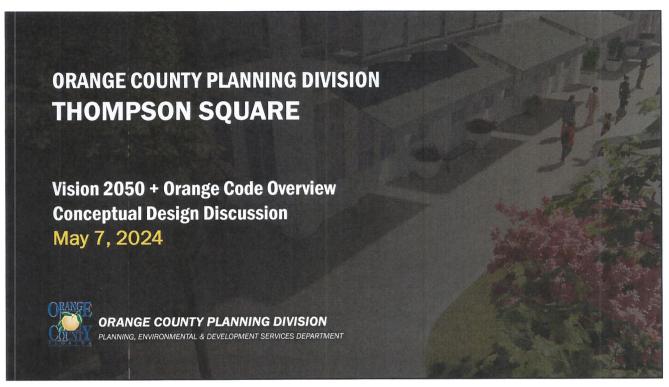
	<u>ltems</u>	<u>Amount</u>
Beginning Balance 5/1/2024		No Balance Data Available
Credits	0	\$0.00
Debits	0	\$0.00
Ending Balance 5/7/2024		No Balance Data Available

Changes to ByLaws Notification 05-07-24

9.1. General Membership Meetings

a. Annual Membership Meeting

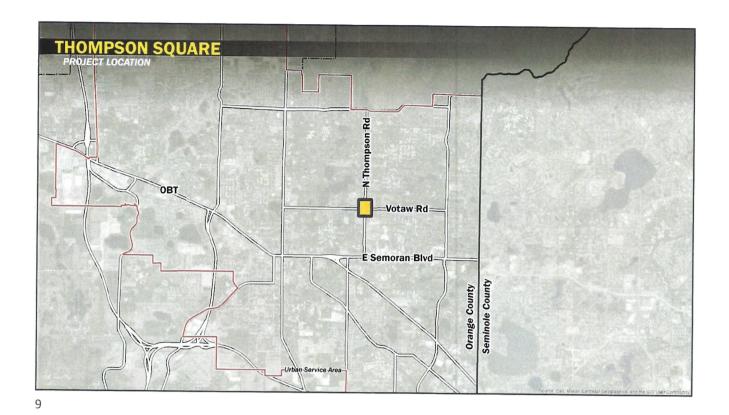
The Association will hold one (1) Annual Membership Meeting for the general membership that will be used to elect board members. This meeting will take place on the second Tuesday in February each year. Fourteen (14) days' notice shall be required for the Annual Membership Meeting.

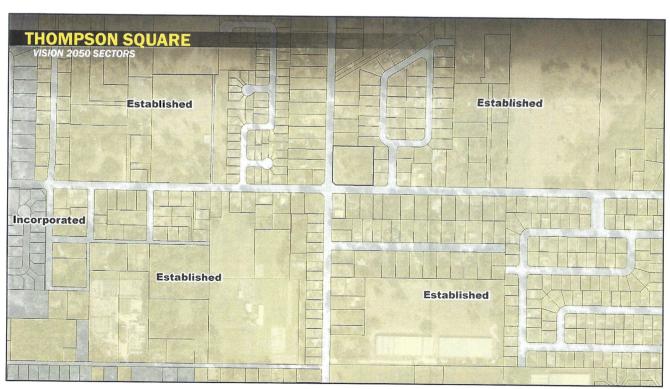


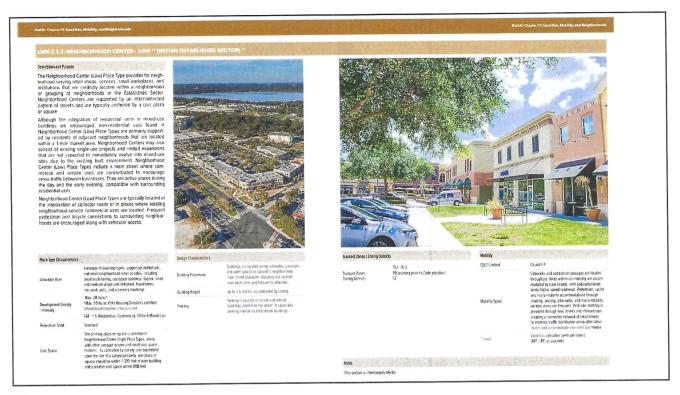


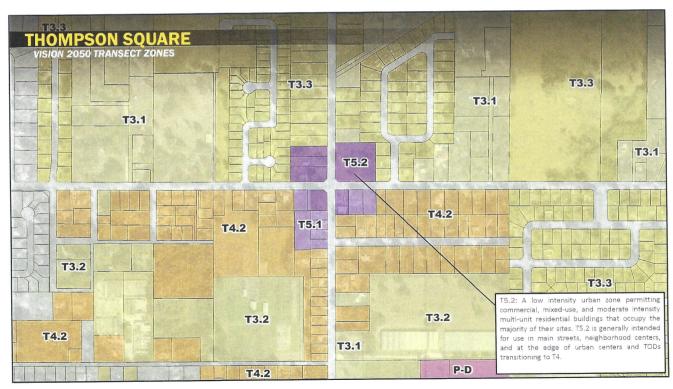












5/7/2024



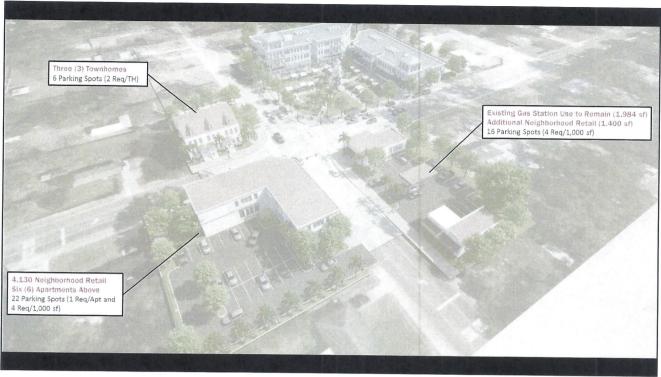
























Come out and join the fun. Orange County Sheriff's Office and Children's Safety Village will be there to teach your little ones how to safely operate their bicycle and how to wear their helmet. Area businesses will be there providing information and refreshments. Come out one last time before summer to be with your neighbors.



CARTER GRESHAM, PLA Chief Planner

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Learn about the proposed new zoning code.



www.ocfl.net/OrangeCode OrangeCode@ocfl.net





Discover the plan for Orange County's future.



www.ocfl.net/Vision2050 Vision2050@ocfl.net