

MAINLANDS SECTION 6
CIVIC MEETING
APRIL 12, 2016

President Henderson called the meeting to order at 7:00 p.m.

President advised the meeting is being recorded by Richard Hamre.

Moment of silence observed followed by the Pledge of Allegiance.

Meeting protocol explained for guest participation.

Roll called, Darlene Weas is absent.

Motion made by Pamela Bilinska and seconded by Sebastiano Mangiafico to accept and approve the minutes of the March 8, 2016 meeting to file for future audit. All in favor, motion carried.

President introduced Association attorney, Michael Bender who was invited to take and answer questions regarding the Revitalization of the Association's documents in order to quell any misinformation that is running rampant throughout the community. Mr. Bender advised that this revitalization DOES NOT change anything that is presently in place. Once the revitalization process is successfully completed the Association then can proceed to amend the document to adopt changes to the way life exists today. Mr. Bender then advised that as he represents the Community as a whole, it is in the best interest of the community that this revitalization process is completed and approved. Mr. Bender also advised that by having this revitalization document sanctioned and recorded it will ensure that the provisions be enforced, such as the upkeep of the property, the clubhouse, the common areas, the ability to sell or refinance your homes and this is a 55 and over community. President advised that when Michael Bender leaves the building that will be the end of any discussion regarding the Revitalization Project.

Vice-President advised of recent rental reservations for the clubhouse.

Motion made by Barbara Calisanti and seconded by Pamela Bilinska to file for future audit the Treasurer's report. All in favor, motion carried.

Motion made by Sebastiano Mangiafico and seconded by Barbara Calisanti to file for future audit the Financial Secretary's Report. All in favor, motion carried.

Civic Representative – Kathleen advised of the earth day celebration at Tamarac Veterans' Park on April 24th. The Veterans' Memorial Wall will be unveiled at the May Memorial Day Celebration. Kathy will post on the bulletin board upcoming activities. Kathy also gave an update on the recently released criminal who is on house arrest, and his picture is on the bulletin board.

Social Director reported on the upcoming happy hour Fridays. Anyone interested in assisting Betty with the 4th of July celebration please contact her.

Irrigation Representative report – still working on a solution.

Minutes – April 12, 2016

Page 2

District-At-Large report is questioning what can be done about the house at the entrance of the community from Commercial Boulevard, what an eyesore. Also, dogs without leashes.

Charles Matteson reported on three (3) potential bidders for the window wall project.

The website should be up and running by the end of the month.

Pool heaters are being monitored, but are working.

All new toilets have been intalled in all of the bathrooms.

Benches have been installed at the shuffleboard courts.

A class on martial arts and firearms use could be useful for the community. A program will be developed to see if there is any interest.

Meeting adjourned 8:31 p.m.

Respectfully submitted

Barbara Anne Calisanti