

MAINLANDS SECTION 6
CIVIC MEETING
MAY 10, 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 and Ernest Tedrow are absent.

Motion made by Pamela Bilinska and seconded by Sebastiano Mangiafico to accept and approve the minutes of the April 12, 2016 meeting to file for future audit. All in favor, motion carried.

Vice-President advised of recent rental reservations for the clubhouse and apologized for the late edition of the TamaSix. He had been out of town.

Motion made by Charles Matteson and seconded by Dare Rosenberg to file for future audit the Treasurer's report. All in favor, motion carried.

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

Civic Representative – Kathleen advised of the upcoming Memorial Day Ceremony and Veterans' Honor Wall Dedication on May 30th at Veterans' Memorial Park. Kathy reminded everyone to please sign their consent forms regarding the Revitalization Project in order to maintain our community as a 55+ community.

Charlie reported on the upcoming movie night, May 27th; happy hour, June 3rd which will probably be the last one of the year; this to be reinstated in September. Anyone interested in assisting Betty with the 4th of July celebration please contact her.

Irrigation Representative report – still working on a solution to keep everything running.

Betty reported on the success of the brunches, as reported by John Perides; to start again in November.

President advised of an edited Financial Policy 040 and a Budget Policy 020. Betty read both policies and advised that the Board recently approved the adoption of said policies. Betty also advised that the monies for the project of the window wall is from the \$200,000 awarded to the Association by the developer of the Sabal Palm Property. The monies received from the Comcast Contract are funding the path lighting project and the pool fence project. **No maintenance fees monies are being used for these projects.**

Charles Matteson advised of a contract for the window wall in the amount of \$145,647 plus cost of permits was approved by the Board, and was submitted to the attorney for review.

Minutes – May 10, 2016

Page 2

Charles Matteson advised that the Board recently awarded a contract for the Path Lighting project in the amount of \$17,000 and a Pool Fence project in the amount of \$23,929. Both projects will be completed after the completion of the window wall project.

A member of the community has requested a Special Meeting with regards to the Revitalization Project. President advised such Meeting is scheduled for Saturday, May 28, 2016 at 2:00 p. m.

Meeting adjourned 8:05 p.m.

Respectfully submitted

Barbara Anne Calisanti