

MAINLANDS SECTION 6
CIVIC MEETING
JULY 12, 2016

President Henderson called the meeting to order at 5:00 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, Ernie Tedrow and Sebastiano Mangiafico absent.

Motion made by Pamela Bilinska and seconded by Charles Matteson to accept and approve the minutes of the June 14, 2016 meeting to file for future audit. All in favor, motion carried.

Vice-President advised of recent rental reservations for the clubhouse. Charlie advised the need for volunteers to act as monitors.

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

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

Friendship – Joan reported on the various cards and notes sent.

Window wall update – still awaiting the issuance of a permit from the City of Tamarac.

Revitalization update –all documents are in Tallahassee.

The 4th of July Picnic was a great success.....165 tickets were sold.....everyone had a good time.

Don't forget to vote for the new colors of paint for the three buildings.

The Board approved a card access system for the new gates and the buildings.

Preparation for the 2017 budget is approaching....please submit your suggestions to any of the Board members for consideration.

Meeting adjourned 5:25p.m.

Respectfully submitted
Barbara Anne Calisanti