

MAINLANDS SECTION 6
CIVIC MEETING
AUGUST 9, 2016

President Henderson called the meeting to order at 7:04 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: Pam Bilinska, Sebastiano Mangiafico, Carol Bolinski and Dare Rosenberg absent.

Motion made by Charles Matteson and seconded by Vinny Weis to accept and approve the minutes of the July 12, 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.

Betty Henderson quoted from current By-Laws regarding improvements to the association.

Motion made by Charles Matteson and seconded by Elizabeth Henderson 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.

Civic Representative – Kathy reminded us of the upcoming “early voting” dates.

Social Director – Ernie reminded us of the August 26th movie; pool tournament in September, the return of happy hour in October, and New Year's Eve party.

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

Governance – Kathy advised policies have been reviewed, and revised, still a work in progress.

Window wall update – still awaiting the issuance of a permit from the City of Tamarac. The cost of the permit is \$17,920.

Revitalization update –all documents are in Tallahassee.

Wood signs will be ordered.

Audit – nothing done yet.

Building painting – no rush yet – please submit your choice.

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The Board approved to rescind the motion for the card access system for the new gates and the buildings. There were some items missing from the quote.

Preparation for the 2017 budget is approaching....please submit your suggestions to any of the Board members for consideration. Roe Woodward volunteered to serve on the committee.

Roe Woodward advised the website has been up and running since July.

Meeting adjourned 7:43 p.m.

Respectfully submitted

Barbara Anne Calisanti