

MAINLANDS SECTION 6
CIVIC MEETING
SEPTEMBER 13, 2016

Vice-President called the meeting to order at 7:03 p.m.

Vice-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, Betty Henderson, Kathleen Turner-Stephenson, Ernest Tedrow and Darlene Weas are absent.

Motion made by Sebastiano Mangiafico and seconded by John Doan to accept and approve the minutes of the August 9, 2016 meeting to file for future audit. All in favor, motion carried.

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

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

Social Director – Charles Matteson reminded everyone of upcoming movie night, October 7th; the annual Christmas Party, December 18th and the New Year's Eve Party.

Irrigation Representative – everything seems to be working just fine.

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 have been recorded. The community will be advised accordingly within the next few weeks.

Audit – is in process.

Card Access System – nothing new; pending completion of window wall.

Budget 2017 – no meeting of committee members as of yet.

The Board approved an additional page to be added to the Application for Residency.

The Board approved additional funding for pathway lighting which is the result of the timeline of the original proposal which was originally submitted in February.

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The Board approved the bill for pool area clean up and landscaping.

Meeting adjourned 7:24 p.m.

Respectfully submitted

Barbara Anne Calisanti