

MAINLANDS SECTION 6
CIVIC MEETING
OCTOBER 11, 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: Ernie Tedrow absent.

Motion made by Pam Bilinska and seconded by Sebastiano Mangiafico to accept and approve the minutes of the September 13, 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 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 advised of the upcoming shred-a-thon to be held at the Moose Lodge on Rock Island Road on Saturday, October 15th; voter registration forms on the table; Zika virus information and Taste of Tamarac information all on the table.

Social Director – Betty reminded everyone of upcoming movie night, October 22nd; November 11th Happy Hour and the New Year's Eve Party.

Irrigation Representative – everything seems to be working just fine.

Governance – Kathy advised the committee is now finalizing their work.

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

Revitalization update – all documents have been recorded; they are at the printer's and will be mailed out next week.

Audit – is in progress.

Card Access System – nothing new; pending completion of window wall. Betty and Charlie will be reviewing the two (2) new bids which have been received.

Budget 2017 – Charlie presented the board with a preliminary budget for review.

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President checked with the attorney for clarification on how our elections are held. According to the attorney, we are in compliance with our By-Laws and with state statutes.

Coral Electric will advise of date of installation of the path lighting.

President advised that Kathleen Turner-Stephenson is appointed Nominating Committee Chairperson. Kathy advised that forms for potential candidates will be available on Saturday, October 15th.

The board was presented with information regarding community association collections to be conducted by an attorney. The board will review and make a determination.

Community member Richard Hamre questioned what, if any, hurricane preparedness was done to the clubhouse during the recent threat of Hurricane Mathew. He was then questioned why, in his concern, did he not volunteer to do something. As Charlie explained to the audience, with the new window wall the hurricane proof windows will put to rest some of the concerns of hurricane preparedness.

The next Civic Meeting will be held on **WEDNESDAY, NOVEMBER 9, 2016.**

Meeting adjourned 7:45 p.m.

Respectfully submitted
Barbara Anne Calisanti