

MAINLANDS SECTION 6
CIVIC MEETING
NOVEMBER 9, 2016

President 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: Charles Matteson absent.

Motion made by Pam Bilinska and seconded by Sebastiano Mangiafico to accept and approve the minutes of the October 11, 2016 meeting to file for future audit. All in favor, motion carried.

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

Civic Representative – Kathy advised of the newly elected Commissioner of District 1, which is Marlon Bolton. Information about upcoming events within the city will be on the table.

Social Director – Ernie reminded everyone about the best decorated house for the holidays; the upcoming movie; the return of horseracing, the brunch and the New Year's Eve Party.

Irrigation Representative – everything seems to be working okay.

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

Nominating Committee – Kathy has presented slate of 2017 Board of Directors nominations.

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

Revitalization update – all documents have been recorded; they have been mailed out.

Card Access System – president met with the vendor. Contract will be presented to the Board for installation after completion of the window wall.

Budget 2017 – the board approved a budget for 2017.

President met with vendor Coral Electric for demonstration of the path lighting to be installed.

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A short discussion regarding the timeline of the issuance of permit took place. Board member Barbara Calisanti asked the membership to disavow any of the false rumors circulating throughout the neighborhood.

Meeting adjourned 7:45 p.m.

Respectfully submitted

Barbara Anne Calisanti