

MAINLANDS SECTION 6
CIVIC MEETING
December 13, 2016

President Henderson called the meeting to order at 7:25 p.m.

President advised that Mr. Hamre is recording this meeting.

Meeting protocol explained for guest participation.

Moment of silence observed followed by the Pledge of Allegiance.

Roll called, quorum present.

Any nominations from the floor for the office of President, asked three (3) times, none, closed. Betty Henderson and Charles Matteson and Barbara Calisanti and Rolanda Woodward are nominated for the office of President and Vice President. Any nominations from the floor for the office of Recording Secretary, Richard Hamre was nominated and he has accepted the nomination. Carol Adams and Richard Hamre are nominated for the office of Recording Secretary. Any nominations from the floor for the office of Treasurer, asked three (3) times, none, closed. Jim Notarianni is nominated for the office of Treasurer. Any nominations from the floor for the office of Financial Secretary, asked three (3) times, none, closed. Marie St. Louis is nominated for the office of Financial Secretary. Any nominations from the floor for the office of Civic Representative, asked three (3) times, none, closed. Kathleen Turner-Stephenson is nominated for the office of Civic Representative. Any nominations from the floor for the office of Social Director, asked three (3) times, none, closed. Ernest Tedrow is nominated for the office of Social Director. Any nominations from the floor for the office of Irrigation Representative. It should be noted that John Viger withdrew his name from the nomination; asked three (3) times, none, closed. Sebastiano Mangiafico is nominated for the office of Irrigation Representative. Any nominations from the floor for the office of District Representative At-Large, asked three (3) times, none, closed. Carol Bolinski, Joan Krzak, Dare Rosenberg, Elaine Jotz, and Lynda Pasternak are nominated for the office of District At-Large Representatives. Explanation of voting procedures and ballots explained. Nominations and voting closed.

Mr. Richard Hamre presented a point of order regarding the process of proxy voting, and ballot voting which he finds in violation of the current Robert's Rules of Order and of the current By-Laws of the Association. President advised that the Board voted to uphold the voting procedures as was presented by the Limited Proxy which had been mailed to all residents.

Ballot counting, according to HOA laws, should be conducted in full view of member attendees. The majority of the member attendees agreed to have the ballots counted behind closed doors.

President introduced the six (6) individual counters of the ballots: Carolyn Diamond, Dorothy Easley, Arlene King, Penny Weis, John Doan, Angel Nunez. Board member Barbara Calisanti made objection to the counters, Carolyn Diamond and Dorothy Easley because they sent out a flyer filled with rumors.

The membership agreed with the objection, and both Carolyn Diamond and Dorothy Easley were dismissed. Two (2) more volunteers were recruited, John Perides and Vincent Weis. Charles Matteson instructed the counters and they left to go to the office.

Motion made by Pamela Bilinska and seconded by Sebastiano Mangiafico to accept the minutes of the November 9, 2016 meeting to file for future audit. All in favor, motion carried. Barbara Calisanti made correction to the minutes of October 11, 2016. Vice-President was listed as conducting the meeting, it should be President.

Motion made by Sebastiano Mangiafico and seconded by Barbara Calisanti to file for future audit the Treasurer's Report. All in favor, motion carried.

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

Vice-President's report – everything is okay.

No Civic Representative report; no Social Director's report and no Governance report.

Irrigation Representative report – everything is working just fine.

At-Large District Representative Reports – Joan reported on complaints of 54th Court, daily truck delivery, and street parking in general.

Friendship – Joan sent get well cards to a few residents.

Coral Electric – President is pursuing.

Tapia Compilation Report for the year 2015 has been completed and reviewed.

Open discussion followed regarding all violations regarding parking on the street and of underage people living in the community along with children.

Meeting was temporarily suspended at 8:20 p.m. to enjoy snacks and await the voting results.

Meeting resumed at 9:40 p.m. for the results of the vote count which is: the office of President/Vice-President is Betty Henderson/Charles Matteson; the office of Recording Secretary, Carol Adams; the office of Treasurer, Jim Notarianni; the office of Financial Secretary is Marie St. Louis; the office of Civic Representative is Kathleen Turner-Stephenson; the office of Social Director is Ernest Tedrow; the office of Irrigation Representative is Sebastiano Mangiafico; the office of District-At-Large Representatives, Carol Bolinski, Joan Krzak and Lynda Pasternak.

Induction of officers took place administered by Marianne Eyster.

Meeting adjourned 9:49 p. m.

Respectfully submitted,

Barbara Anne Calisanti