

MAINLANDS 6 MEMBERSHIP MEETING
November 14, 2017

President Henderson called the meeting to order at 7:07 p.m.

Everyone was asked to stand for a moment of silence and the Pledge of Allegiance.

Protocol & participation was explained for all.

Charles Matteson called the roll. Dorothy Easley and Darlene Weas were absent. A quorum was declared.

The minutes of October 10th were presented for approval. Charles Matteson motioned to accept, Carol Bolinski seconded. Richard asked if food & drink was or was not allowed at the pool from the meeting the month before because it was not clear in the minutes of that meeting. Those minutes will be corrected to read that food and drink are allowed in the pool area. The minutes were approved with the correction to be made.

Officers Reports:

Vice President Matteson stated that the Movie Night, Brunch and Happy Hour were to start next month. Betty Henderson read the Treasurer's Report in Darlene's absence. Pat Cavalino asked if any of the money in the treasury was invested anywhere. She was told by President Henderson that it was not allowed in our documents so it remains in the bank. Charlie motioned to accept the report as given, Dare Rosenberg seconded, vote was taken and approved for file and future audit.

There was no Financial Secretary report.

Civic Representative Kathy Stephenson reported that she attended the Veterans Memorial in Tamarac and it was well attended and very well done.

Under Committee Reports

District Rep Joan Krzak said she is still having complaints regarding cars parked in the streets so other vehicles have a hard time getting through because the streets are so narrow. There was no report from Carol Bolinski and no report from Dare Rosenberg.

There was no irrigation report as our Irrigation Representative has moved out of the area.

Under friendship Joan Krzak reported that Oscar Boland's wife had passed away and also John the brother of Gino Gammache passed away.

There was no Civic Representative report. The Screening Committee reported that there were 4 purchases and 2 leases approved during the past month.

The Nominating Committee consisting of Kathy Stephenson, Chairperson, Carol Bolinski and Jacques Isabelle gave the names to be placed on the ballot as:

President/Vice Pres: Betty Henderson & Charles Matteson/ Richard Hamre & Perry Murphy

Recording Secretary: Michelle Basile – Richard Hamre

Treasurer: Darlene Weas

Financial Secretary: None

Civic Representative: None

Social Director: None

Irrigation Representative: John Doan

District Reps: Carol Bolinski – Joan Krzak – Dare Rosenberg – Charles Matteson – Richard Hamre – Jocelyn Raphael

Billiards Committee Angel Nunez gave his report on the two Pool Tournaments that will be held this coming year. One will be a 9 Ball Tournament and the other will be an 8 Ball Tournament. The details will be following shortly.

Old Business: The Window Wall is still waiting to have the stucco put on before we can paint the buildings.

Coral Electric is now finished with the pathway lighting, however they need to come and check out the one fixture that does not go on.

Fob System is still waiting on the city for the permit.

New Business:

We sent out two letters to homes that had children living in them and both are now resolved with the children having been moved out along with their parents.

Open Forum:

Angel Nunez spoke of his desire to get the COPS program back in our community again and said he would be willing to oversee it. He also had some other observations he spoke of. Marianne Raeford also had some comments to make in her disagreement with what Angel had to say.

President Henderson adjourned the meeting at 8:24 p.m.

Respectfully submitted by Betty Henderson in Dorothy Easley's absence.