

MAINLANDS 6  
MEMBERSHIP MEETING

December 12, 2017

President Henderson called the meeting to order at 7:15 p.m. The president led in a moment of silence and the Pledge of Allegiance to the flag. She explained protocol for participation in the meeting. Roll was taken, and all board members were present.

President Henderson opened nominations from the floor for the 2018 Board of Directors.

There were no new nominations for the positions of President/Vice President.

There were no new nominations for Recording Secretary.

There were no new nominations for Treasurer.

For the position of Financial Secretary, Linda Pasternak was nominated.

There were no nominations for the position of Civic Representative.

For the position of Social Director, Angel Nunez and Corinne Hamre were nominated.

There were no new nominations for Irrigation Representation.

For the position of District Representative-At-Large, Connie Earle was nominated.

All new nominees having accepted nomination, residents in attendance were instructed to add the names of the floor nominees on their meeting ballots before voting.

Nominations from the floor were closed.

Each person nominated either on the ballot or nominated from the floor was introduced.

Submitting of ballots began, with the president calling voters by row to go to the ballot box and drop in their own ballots along with any proxy ballots for which they were responsible.

As residents were voting, President Henderson announced that there will be a Christmas party in the clubhouse on Sunday, December 17, from 2 to 4 p.m.; and all residents are invited. Because the party arrangements were made late this year, there was no opportunity to put this announcement in the Tamasix newsletter.

When voting was completed, volunteers were sought to count votes. Six residents volunteered, and each was called to the front to introduce her/himself. At 7:43 p.m., volunteer counters were escorted to the office by VP Matterson and instructed in the process of vote counting and recording.

Minutes of the November 14 membership meeting were reviewed. A motion to accept as read was made by Dare Rosenberg, and a second to the motion was made by Carol Bolinski. Richard Hamre requested that the notes be amended to include two questions he had posed during the Open Forum of the November 14 meeting. Minutes were approved, with the two requested additions to be made.

#### Officers' Reports:

The Treasurer's Report was presented by Darlene Weas. There were no questions; and Carol Bolinski made a motion to approve, with a second to the motion made by Dare Rosenberg. The motion passed, and the Treasurer's Report was approved for file and future audit.

The Financial Secretary's report was presented by President Henderson. A motion was made by Dare Rosenberg to approve the report, and a second to the motion was made by Joan Krzak.

Civic Representative Kathleen Stephenson gave a short farewell statement, as she is not running for re-election.

District Representative-At-Large Joan Krzak asked that residents be advised to bundle trash before setting it out by the curb for pickup.

Resident Mary Enis of 53rd Court expressed concern about cars parked on the street, hindering passage. Pres. Henderson advised Ms. Enis that the City of Tamarac prohibits parking on the streets only between the hours of 2 a.m. and 6 a.m. At other hours, there are no restrictions on such parking.

In her Friendship Report, Joan Krzak reported that sympathy cards have been sent to Oscar Bolin in the loss of his wife Rita May, to Gino Gamache in the loss of his brother John, to Jocelyn Davis in the loss of his wife Cynthia, and to Maria Barrios in the loss of her husband Sam. Get well cards were sent to Sidney Homen and to Darlene Weas.

President Henderson advised that there have been seven screenings of new residents this past month.

#### Old Business:

Stuccoing of the window wall has been completed. Approximately three weeks will be given for stucco to dry before painting begins. In January all three buildings are scheduled for painting.

Pathway lighting is complete with all lights now working properly.

The keyless fob system is currently being installed and should be complete in about a week. Fobs will then become available to homeowners, a maximum of two per household. These new fobs will open all gates and doors, including outside-access bathroom doors often used by swimmers.

Upon his return from instructing the vote counters, VP Matteson announced that there is one remaining rental of the clubhouse for this year and one scheduled for January 5, 2018.

#### New Business:

The board has approved additional funding for repair of damaged wood discovered during the stuccoing.

#### Open Forum:

Perry Murphy of 55th Court expressed concerns about neighborhood security and about code violations that he has observed in the community. President Henderson advised that Richard Press is in the process of getting a COPS car from BSO assigned again to our neighborhood. Angel Nunez announced that he already has nineteen volunteers lined up to serve on COPS patrol.

Corinne Hamre demonstrated a personal keychain-type alarm that makes an increasingly-loud sound when activated.

VP Matteson shared that plain-clothes BSO officers are patrolling in unmarked cars, day and night, in our neighborhood.

Pauleen Clarke encouraged residents to attend the Christmas party this Sunday.

Jacques Isabel inquired about an insurance rate adjustment now that the impact windows have been installed. President Henderson advised that the insurance company is in the process of evaluating the matter, and a rebate is expected soon.

Richard Press inquired about a ballot issue from last year's election in which a resident was prevented from voting. President Henderson responded that the matter has been researched. The problem occurred because someone else signed in the place of the resident.

Arlene King expressed disapproval of the present entrance sign for Mainlands 6. Civic Representative Kathleen Stephenson explained that the property on which the sign sits belongs to 13th Floor developers, and they are not willing to move or change the sign. Mainlands 6 owns no property at the entrance where a sign might be erected. Although the city has approved a new and better sign for Mainlands 4 and 5, the city has refused our requests for the same.

Rudy Gonzalo inquired about availability and access to board members. President Henderson advised that names and phone numbers of all board members are on the first page of each issue of the Tamasix so that residents can contact their board members directly when needed.

The meeting was suspended at 8:19 p.m. to await results of the vote counting.

At 9:41 p.m., the vote counters returned; and the meeting was reconvened.

Lucille Gonzalo announced the results.

The newly-elected 2018 Board of Directors is:

District Representatives-at-large:

Carol Bolinski with 111 votes

Joan Kzrak with 89 votes

Jocelyn Rafael with 81 votes

Irrigation Representative:

John Doan with 154 votes

Social Director:

Angel Nunez with 60 votes

Financial Secretary;

Linda Pasternak with 70 votes

Treasurer:

Darlene Weas with 148 votes

Secretary:

Michelle Basile with 115 votes

President/Vice President:

Betty Henderson and Charles Matteson with 119 votes.

Lucille Gonzalo led the 2018 Board of Directors in the induction affirmation. Those newly-elected board members who were not able to stay late enough for the installation will be inducted at the next meeting.

The meeting was adjourned at 9:50 p.m.

Submitted by Dorothy Easley, Recording Secretary

MAINLANDS SECTION 6  
2018 BOARD OF DIRECTORS ELECTION RESULTS

President/Vice President

<b>Betty Henderson/Charles Matteson</b>	<b>119</b>
Richard Hamre/Perry Murphy	40
None of the above	5

Recording Secretary

<b>Michelle Basile</b>	<b>115</b>
Richard Hamre	44
None of the above	2

Treasurer

<b>Darlene Weas</b>	<b>148</b>
None of the above	12

Financial Secretary

<b>Lynda Pasternak *</b>	<b>70</b>
None of the above	14

Civic Representative

None of the above	35
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Social Director

<b>Angel Nunez *</b>	<b>60</b>
Corrine Hamre *	23
None of the above	16

Irrigation

<b>John Doan</b>	<b>154</b>
None of the above	2

District Representatives-at-Large

<b>Carol Bolinski</b>	<b>111</b>
<b>Joan Krzak</b>	<b>89</b>
<b>Jocelyn Raphael</b>	<b>81</b>
Dare Rosenberg	78
Richard Hamre	44
Charles Matteson	36
Connie Earle *	29

\* Nominated from the floor