

MAINLANDS SECTION 6 CIVIC ASSOCIATION

BOARD MEETING

October 6, 2020 @ 7:00pm

Mainlands 6 Clubhouse Building
4920 NW 51 Court Tamarac, FL 33319

The Board Members are following guidelines set forth by the State and wear masks and sit six feet apart. The meeting was noticed on the bulletin board outside the Clubhouse.

AGENDA

1. Call to Order
2. Roll Call of Board Members
3. Approval of Previous Minutes
 - a. Board Meeting Minutes – September 1, 2020
 - b. Special Board Meeting Minutes – August 25, 2020
4. Financial Reports
 - a. Treasurer – September Monthly Report
 - b. Financial Secretary – September Monthly Report
5. Board Members Report
 - a. Presidents Report
 - b. Vice President Report
 - c. Secretary Report
 - d. ~~Civic Report~~
 - e. ~~Social Director~~
 - f. Irrigation Report
 - g. District Representative Reports
 - i. Joan Krzak
 - ii. Jocelyn Raphael
6. Old Business
 - a. Covid-19 Status – new Broward County Ordinance No. 20-25
Our Buildings and Pool area are being sprayed – 2 times a week. If any special meetings are held, spraying will be conducted before and after that special meeting. Under the latest Ordinance, tables and chairs are permitted in the pool area. Guests and children are still prohibited from using the pool. Residents ONLY.
Residents and guests are welcome to use the grills outside the pool fencing, if there are less than 10 people gathering.
 - b. Awning Update – Permit is in review by the City of Tamarac Building Department
7. New Business
 - a. Purchase of 6 tables for poolside – 6 tables at \$250 each = \$1500 Warranty info included in Board documents.
 - b. Petty Cash for Office - \$300.00
 - c. Elect Chair for Budget Committee for 2021 Budget
 - d. Elect Chair for Nominating Committee for the 2021 Elections – (Nominating Committee Chair selects 2 additional people to solicit nominations to serve as members of the Board.) A good faith effort has been made to obtain a Chair for the Nominating Committee, to no avail. Should someone in attendance this evening wish to come forward as Nominating Chair, please raise your hand.

- e. Discuss Election Process - Go over all information to be sent out to the community
 - f. Amend By-Laws to Eliminate the Civic Meeting and conduct only a Board Meeting once a month
 - g. TAMASIX Articles for June Due – by the 20th of the month – Any Board member is welcome to add an article in the TAMASIX
8. Open Forum
- a. Public Comments- Anyone wishing to comment on anything, other than what has previously been discussed, please raise your hand. You may speak for 3 minutes.
9. Adjournment