

Mainlands Master Association

ANNUAL MEETING OF THE MAINLANDS OF TAMARAC BY THE GULF MASTER ASSOCIATION

**JANUARY 16, 2017
CLUBHOUSE ONE
9 A.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PROOF OF NOTICE**
- 2. READING OR APPROVAL OF MINUTES**
- 3. PRESIDENT'S REPORT**
- 4. TREASURER'S REPORT**
- 5. MANAGER'S REPORT**
- 6. OLD BUSINESS**
 - A. Duke Energy Street Light Update (Joe Polkowski)**
 - B. City of Pinellas and Mainlands Streets (Jim Craig)**
 - C. Website Update (Joe Polkowski)**
- 7. NEW BUSINESS**
 - A. Guest Registration**
 - B. Palm Trees Medians**
 - C. Maintenance Fee Increase**
 - D. Solar Panels**
 - E. New Build Unit 2 (George Filiau – Alteration Director)**
 - F. Club House Events**
 - G. Business Registered in Mainlands**
 - H. Election of New Officers**
- 8. ADJOURNMENT**

Posted at Clubhouses and on Community Channel 1/13/17