

Mainlands Master Association Inc.

Wednesday August 5, 2020 9:00 AM

<https://global.gotomeeting.com/join/912901909>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 912-901-909

MINUTES

- Call to order: 9:00AM
- Roll call:
 - Unit 1: Liz Rumore, Dot Muller, Bob Helmick
 - Unit 2: George Filiau, Jim Schimpf, Alan Waldauer
 - Unit 3: Skip George, Sharon Smith, Bob Helmick
 - Unit 4: Linda Byrd, Ken Krywanek, Linda Erceg
 - Unit 5: Kevin Pilsbury, Stuart Hoff
 - Unit 6: Not represented
 - Unit 7: Phyllis Clark
- Dispensation of May 19, 2020 minutes:

Motion made by George Filiau to approve the May 19, 2020 minutes. 2nd by Liz Rumore. Passed 6/0
- Old business
 1. Traffic control

Motion made by Dot Muller to form a committee of two residents from each unit to evaluate the traffic safety on Mainlands Blvd Units 1-5. 2nd by George Filiau.
Motion passed 4/1 Units 1,2,3,5 Yes. Unit 4 No
 2. Front lot update

No action taken board was updated on the ongoing measures to clear the reverter clause of the quit claim deeds on the front lot.
- New business
 1. Disinfectant Fogger

Motion made by Linda Byrd to purchase a disinfectant fogger not to exceed \$300. 2nd by Liz Rumore. Motion Passed 5/0
 2. Budget 2021

Motion made by George Filiau to accept the 2021 Master budget as presented. 2nd by Linda Byrd.
Motion Passed 5/0
- Meeting was recessed at 9:48am to allow meeting room to clear for Presidents to discuss a personal matter.
- Personal matter was discussed.
- Meeting adjourned 10:44am.