

# Mainlands Master Association Inc.

## Virtual Board Meeting

Wednesday January 20, 2021 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

- Call to order 9:00 AM
- Roll call
  - Unit 1 Liz Rumore
  - Unit 2 Jim Schimpf, Alan Waldauer
  - Unit 3 Frank George, Sharon Smith
  - Unit 4 Linda Byrd, Ken Krywanek, Linda Erceg
  - Unit 5 Kevin Pilsbury, Stuart Hoff
  - Unit 6
  - Unit 7 Judy Bartlett, Phyllis Clark
- Dispensation of November, 19 2021 Master meeting Minutes  
Motion to approve minutes by Liz Rumore, 2<sup>nd</sup> by Linda Byrd. Passed 6/0 Unit 6 absent.
- Old business
  1. Common Use Agreement
    - A. No action taken on this item
  2. Front Entry Lots
    - A. Liz Rumore made the motion for the real estate attorney to do additional research to invalidate the right of reverter clause. Not to exceed \$1500. 2<sup>nd</sup> by Sharon Smith. Passed 6/0 Unit 6 absent.
- New business
  1. Election of 2021 officers
    - A. Liz Rumore nominated Ken Krywanek for President. 2<sup>nd</sup> by Linda Byrd. Passed unanimously.
    - B. Kevin Pilsbury Nominated Stuart Hoff for 1<sup>st</sup> Vice President. 2<sup>nd</sup> by Liz Rumore. Passed unanimously.
    - C. Liz Rumore nominated Frank George for 2<sup>nd</sup> Vice President. 2<sup>nd</sup> by Linda Byrd. Passed unanimously.
    - D. Liz Rumore nominated Jim Schimpf for Treasurer. 2<sup>nd</sup> by Alan Waldauer. Passed unanimously.
    - E. Linda Byrd nominated Liz Rumore for Secretary. 2<sup>nd</sup> Frank George. Passed unanimously.
- Liz Rumore made a motion to adjourn the meeting. 2<sup>nd</sup> Frank George. Passed unanimously.  
Meeting Adjourned 9:46 am