

Mainlands Master Association Inc.  
Virtual and in-person Board Meeting  
Wednesday August 18, 2021 9:00 AM  
Clubhouse One 9650 Mainlands Blvd West

<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 9:04 AM
- Roll call
  - Unit 1 Dorothy Muller
  - Unit 2 Alan Waldauer
  - Unit 3 Ron Kimball, Sharon Smith
  - Unit 4 Linda Byrd, Ken Krywanek
  - Unit 5 Stuart Hoff
  - Unit 6 Doug Linder
  - Unit 7 Judy Bartlett
- Dispensation of April 14, 2021 Master meeting Minutes  
Motion to approve minutes by Dorothy Muller, 2<sup>nd</sup> by Stuart Hoff. Passed 7/0.
- Old business
  - A. Common Use Agreement
    - 1. Motion to accept the common use agreement as presented by Ron Kimball. 2<sup>nd</sup> by Stuart Hoff.  
Motion passed 6/0 with Unit 6 abstaining.
  - B. Front Entry lot reverter
    - 1. Motion to proceed with legal action on the reverter clause not to exceed \$7,500. 2<sup>nd</sup> by Ron Kimball.  
Motion passed 6/1 Unit 5 voted no.
- New business
  - A. 40<sup>th</sup> Street Gate
    - 1. Motion to form a committee to investigate gate issues by Stuart Hoff. 2<sup>nd</sup> by Dorothy Muller. Passed 7/0
  - B. 2022 Budget
    - 1. Motion made to accept the 2022 Master budget as presented by Alan Waldauer. 2<sup>nd</sup> by Ron Kimball.  
Passed 7/0
  - C. Master Board vacancies
    - 1. Motion to appoint Ron Kimball as 2<sup>nd</sup> Vice President by Stuart Hoff. 2<sup>nd</sup> by Ron Kimball. Passed 5/0
    - 2. Motion to appoint Dorothy Muller as Secretary by Alan Waldauer. 2<sup>nd</sup> by Stuart Hoff. Passed 5/0

Dorothy Muller made a motion to adjourn the meeting. 2<sup>nd</sup> Stuart Hoff. Passed unanimously.

Meeting Adjourned 9:58 am