

Mainlands Master Association Inc.
Board Meeting
Thursday January 20, 2022 9:00 AM
Clubhouse Two 4320 Mainlands Blvd N
Pinellas Park, FL 33782

- Call to order 9:00 AM
- Roll call
 - Unit 1 Dorothy Muller
 - Unit 2 Alan Waldauer, Jim Schimpf
 - Unit 3 Laura Mann
 - Unit 4 Linda Byrd, Ken Krywanek, Pete Greenbaum
 - Unit 5 Stuart Hoff
 - Unit 6 Doug Linder
 - Unit 7 Absent
- Dispensation of August 18, 2021 Master meeting Minutes
Motion to approve minutes by Alan Waldauer, 2nd by Linda Byrd. Passed 6/0.
- Old business
 - A. Front Entry lot Reverter
 - 1. No action to be taken legal demand letter to be sent this month
 - B. Common Use Agreement
 - 1. Motion to accept the amendment to the common use agreement to include the weir gates located in Lake 5 and Lake 6. Motion passed 6/0 Unit 7 absent.
- New business
 - A. Front Entry Monument Painting
 - 1. Motion to accept the painting proposal from L&T Brothers Inc., DBA Lowes Commercial Painting to paint the front entry monuments for \$4,950 by Jim Schimpf. 2nd by Laura Mann. Motion Passed 6/0 Unit 7 Absent.
 - B. CPA
 - 1. Motion made to accept the Proposal for CPA services from Bashor & Legendre, LLP by Linda Byrd. 2nd by Dot Muller. Motion Passed 5/0
 - C. Radar Signs
 - 1. Motion to purchase one radar sign and necessary posts not to exceed \$4000 to be split equally between units 1-6 by Stuart Hoff. 2nd by Laura Mann. Motion Passed 6/0
 - D. Office Lease
 - 1. Motion to accept the commercial lease for the management office to include definition of market value by Stuart Hoff. 2nd Laura Mann. Motion Passed 5/0
 - E. Dial Directories
 - 1. Motion to form a committee to bring the dial directories in house. By Stuart Hoff. 2nd by Linda Byrd. Motion Passed 6/0
 - F. Election of 2022 Officers
 - 1. Motion to keep the Master board positions as they are for 2022 by Jim Schimpf. 2nd Linda Byrd. Motion passed 5/0

Dorothy Muller made a motion to adjourn the meeting. 2nd Jim Schimpf. Passed unanimously.

Meeting Adjourned 10:15 am