

Mainlands Master Association Inc.  
Board Meeting  
Wednesday September 14, 2022 9:00 AM  
Clubhouse Four 9950 Mainlands Blvd. North  
Pinellas Park, FL 33782

- Call to order 9:00 AM
- Roll call
  - Unit 1 Dorothy Muller
  - Unit 2 Alan Waldauer, Jim Schimpf
  - Unit 3 Ron Kimball, Laura Mann
  - Unit 4 Linda Byrd, Ken Krywanek
  - Unit 5 Kevin Pilsbury, Stuart Hoff
  - Unit 6 Eileen Clark
  - Unit 7 Judy Bartlett
- Approval of May 4, 2022 Master meeting Minutes
  - 1. Motion to approve minutes as presented by Linda Byrd, 2<sup>nd</sup> by Jim Schimpf. Passed 7/0.
- Old business
  - A. Mainlands Blvd US-19 Entrance Gate
    - 1. Motion to install a gate at Mainlands Blvd US-19 Entrance by Dorothy Muller, 2<sup>nd</sup> by Jim Schimpf. After the discussion the motion was amended to Motion to reestablish the gate committee to research gate installations on US-19 entrance and 102<sup>nd</sup> Ave. Further discussion. Units 1, 2, 3, 4, 6, 7 voted yes. Unit 5 Voted no. Motion Passed 6/1.
- New business
  - A. 2023 Master Budget
    - 1. Motion to accept the 2023 Master Budget as presented by Stuart Hoff, 2<sup>nd</sup> by Dorothy Muller. Motion Passed 7/0.

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

Meeting Adjourned 9:28 am