

# *Mainlands of Tamarac by the Gulf*

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PHONE (727)573-5670 FAX (727)573-0876

WWW.THEMAINLANDS.COM

MAINLANDS MASTER ASSOCIATION, INC.

ANNUAL BOARD MEETING

Wednesday January 18, 2023 9:00 AM

MAINLANDS CLUBHOUSE 5

4275 Mainlands Blvd South, Pinellas Park, FL 33782

## Minutes

- Call to order Time: 9:00 a.m.
- Roll call
  - Unit 1 Dorothy Muller
  - Unit 2 Alan Waldauer, Jim Schimpf
  - Unit 3 Ron Kimball
  - Unit 4 Ann DaSilva, Ken Krywanek
  - Unit 5 Peggy Bartolotta-Whyte, Patrick Breen, Stuart Hoff
  - Unit 6 Eileen Clark
  - Unit 7 absent
- Approval of 09-14-2022 minutes
  - 1. Motion to approve minutes as presented by Dorothy Muller, 2<sup>nd</sup> Ann DaSilva. Passed 6/0
- Old business
  - A. No old business at this time.
- New business
  - A. Road stop sign markings
    - 1. Motion to purchase supplies to paint stop sign markings on the asphalt by Dorothy Muller, 2<sup>nd</sup> by Jim Schimpf. Motion Passed 5/0
  - A. Pet Waste Stations
    - 1. No motion made.
  - A. Mainlands Blvd Crosswalks
    - 1. Motion to Discuss and research installing cross walks at Mainlands blvd west and Mainlands blvd South by Patrick Breen, 2<sup>nd</sup> by Alan Waldauer. After discussion motion was withdrawn.
  - A. Disposal of old records
    - 1. Motion to destroy any records older than 12/31/2015 as allowed by Florida statute and federal law by Ann DaSilva, 2<sup>nd</sup> by Stuart Hoff. Motion Passed 5/0
  - A. Election of 2023 Officers
    - 1. Ann Dasilva nominated Ken Krywanek for President. Passed 5/0
    - 2. Ken Krywanek nominated Stuart Hoff for 1<sup>st</sup> Vice President. Passed 5/0
    - 3. Stuart Hoff nominated Ron Kimball for 2<sup>nd</sup> Vice President. Passed 5/0
    - 4. Alan Waldauer nominated Jim Schimpf for Treasurer. Passed 5/0
    - 5. Ken Krywanek nominated Dorothy Muller for Secretary. Passed 5/0
- Adjourn
  - 1. Motion to adjourn the meeting by Jim Schimpf, 2<sup>nd</sup> by Ann DaSilva. Motion Passed 6/0 meeting adjourned at 9:33 a.m.