

# Mainlands of Tamarac by the Gulf

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WWW.THEMAINLANDS.COM

MAINLANDS MASTER ASSOCIATION, INC.

ANNUAL BOARD MEETING

Thursday January 11, 2024 9:00 AM

MAINLANDS CLUBHOUSE 2

4320 Mainlands Blvd North, Pinellas Park, FL 33782

## Minutes

- Call to order Time: 9:00 a.m. by Ken Krywanek
- Roll call  
Unit 1 Dorothy Muller, Unit 2 Alan Waldauer, Unit 3 Ron Kimball, Unit 4 Ken Krywanek and Ann DaSilva, Unit 5 Peggy Bartolotta-Whyte, Diane Bachman. Unit 6 Eileen Clark.
- Approval of Unapproved minutes
- Motion to approve the minutes of 8/17/23 and 10/12/2023.
- By: Ken Krywanek Second: Dorothy Muller. Motion Passed 6/0
- Old business – No old Business
- New business
  - Unit 5 - Four way stop at Mainlands Blvd South and 40<sup>th</sup> Street.
- Motion to install four-way stop at Mainlands Blvd South and 40<sup>th</sup> Street.
- By: Peggy Bartolotta-Whyte Second: Diane Bachman. Motion was Tabled.
  
- Election of 2024 Officers  
President: Ken Krywanek Vote: Passed 5/0  
1<sup>ST</sup> VP President: Peggy Bartolotta Whyte Vote: Passed 5/0  
2<sup>ND</sup> VP President: Ron Kimball Vote: Passed 5/0  
TREASURER: Jim Schimpf Vote: Passed 5/0  
SECRETARY: Dorothy Muller Vote: Passed 5/0
- Adjourn
  - Motion to adjourn by Dorothy Muller, Second by Ann DaSilva. Passed 6/0.  
Meeting Adjourned at 9:50 a.m.