

Mainlands of Tamarac by the Gulf

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MAINLANDS MASTER ASSOCIATION, INC.

BOARD MEETING

Wednesday August 14, 2024 9:30 AM

MAINLANDS CLUBHOUSE 4

9950 Mainlands Blvd North, Pinellas Park, FL 33782

Minutes

- Call to order by President Ken Krywanek at 9:30 a.m.
- Roll call
Unit 1 Dorothy Muller, Unit 2 Jim Schimpf, Unit 2 Alan Waldauer, Unit 3 Ron Kimball, Unit 3 Laura Mann, Unit 4 Linda Byrd Unit 4 Ken Krywanek, Unit 5 Peggy Bartolotta-Whyte, Unit 5 Diane Bachman, Unit 6 Bob Wright, Unit 7 Cindy Stuart.
- Approval of January 11, 2024 minutes
Motion by: Dorothy Muller second: Ron Kimball Motion Passed 7/0
- Old business
 - Unit 5 - Four way stop at Mainlands Blvd South and 40th Street.
- **Motion to install a four way stop at Mainlands Blvd South and 40th Street by Diane Bachman. 2nd by Peggy Barolotta-Whyte. Motion Failed 0/5**
- New business
 - 2025 Master Budget
- **Motion to approve the 2025 Master Budget as presented. 2nd by Jim Schimpf Motion Passed 5/0**
 - Installation of 100 Carp for lakes 1-5
- **Motion to have aquagenix install 100 carp in lakes 1-5 by Dorothy Muller. 2nd by Jim Schimpf. Passed 5/0**
 - Aeration Maintenance Contract 1-4
- **Motion to accept the aquagenix aeration maintenance contract by Dorothy Muller. 2nd by Jim Schimpf. Passed 4/0**
 - Median signage
- **No motion made at this time.**
- Adjourn
- Motion to adjourn by Jim Schimpf. 2nd by Ron Kimball. Motion Passed 7/0 meeting dismissed at 10:35 a.m.