

Mainlands of Tamarac by the Gulf

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MAINLANDS MASTER ASSOCIATION, INC.

BOARD MEETING

Friday December 6, 2024 9:30 AM

MAINLANDS CLUBHOUSE 5

4275 Mainlands Blvd South, Pinellas Park, FL 33782

Minutes

- Call to order by Ken Krywanek at 9:30 A.M.
- Roll call
Unit 1 Dorothy Muller, Unit 2 Alan Waldauer, Unit 2 Karen Estes, Unit 3 Ron Kimball, Unit 3 Laura Mann, Unit 4 Deb Schnitzler, Unit 4 Ken Krywanek, Unit 4 Margaret Lashley, Unit 5 Peggy Bartolotta-Whyte, Unit 5 Diane Bachman, Unit 5 Patrick Breen.
- Approval of August 14, 2024 minutes.
Motion by: Ken Krywanek. Second by: Laura Mann. Motion Passed 6/0

- Old business
 - Median signage
Motion to allow median signage on the medians up to 4 days before an event and must be taken down 1 day after by Deb Schnitzler. Second by Dorothy Muller. Motion Passed 6/0
- New business
 - Gate fobs for vendors
Motion to allow daily vendors to purchase fobs for gate access by Peggy Bartolotta-Whyte. Second by Diane Bachman. Motion Failed 0/6

 - Maintenance excavator
Motion to allow maintenance to purchase an excavator and trailer not to exceed \$12,000 as long as it is within the master budget by Alan Waldauer. Second by Laura Mann. Motion Passed 5/0.

- Adjourn
Motion to adjourn by Deb Schnitzler. Second by Laura Mann. Motion Passed 6/0.
Meeting adjourned 10:04 A.M.