## Mainlands of Tamarac by the Gulf

PHONE (727)573-5670 FAX (727)573-0876
WWW.THEMAINLANDS.COM

MAINLANDS MASTER ASSOCIATION, INC.

BOARD MEETING

Thursday January 23, 2025 9:30 AM

MAINLANDS CLUBHOUSE 1

9650 Mainlands Blvd North, Pinellas Park, FL 33782

## Minutes

- Called to order by Ken Krywanek at 9:30 a.m.
- Roll call

Unit 1 Dorothy Muller, Unit 2 Jim Schimpf, Unit 2 Alan Waldauer, Unit 4 Deb Schnitzler, Unit 4 Ken Krywanek, Unit 5 Peggy Bartolotta-Whyte, Unit 5 Diane Bachman, Unit 5 Patrick Breen, Unit 6 Eileen Clark, Unit 6 Jim Egbert.

Unit 3 and Unit 7 absent.

- Approval of 12/6/2024 minutes
   Motion to approve the December 6, 2024 minutes by: Ken
   Krywanek Second by Jim Schimpf. Passed 5/0
- Old business
   No old business
- New business
  - 2025 Master Officers

Motion to keep the current board in its current positions by Jim Schimpf. Second by Deb Schnitzler. Passed 4/0

Adjourn

Motion to adjourn by Peggy Bartolotta-Whyte. Second by Dorothy Muller. Passed 5/0. Meeting adjourned at 9:45 a.m.