

* Discussion about Clubhouse repairs *
(by phone)

**MAINLANDS OF TAMARAC BY THE GULF
UNIT ONE ASSOCIATION, INC.**

**Board of Directors Meeting
Tuesday June 15, 2017
Unit 1 Clubhouse**

I. CALL TO ORDER: Skip Duffield called the meeting to order.

II. ROLL CALL: Present: Skip Duffield, Pat Jones, Barry Matthews, Joan Blais, Kay McAleer, Dot Muller, and Paul Scheele.

III. APPROVAL OF MINUTES:

IV. RESIGNATIONS AND APPOINTMENTS: None.

V. CONSIDERATION OF COMMUNICATIONS:

Sales Applications:

From: Elena Hoel To: Lorraine Kerr 9475 45th Pl. N.

From: Alba (Joseph) Veturis To: Bruce Stoddard 9680 44th Way N.

From: To: .

Lease Applications:

Alteration and Repair Applications:

Other Correspondence: None.

VI. REPORT OF OFFICERS

President's report:

Secretary's report:

Treasurer's report:

COMMITTEE REPORTS

Roofs:

Painting:

Clubhouse and recreation area:

Lawns:

VIII. OLD BUSINESS: None.

IX. DISCUSSION: Kay McAleer, Director, Clubhouse responsibility approached the board with a proposal to rejuvenate the clubhouse. Areas of concern: Floor tiles in the porch section are cracked and some broken, need to be replaced. Interior paint getting old. Lighting in the kitchen area needs

to be updated. The board instructed Ms. McAleer to pursue bids in all three areas insuring contractors were licensed. Ms. McAleer gave the board three contractors for the removal and replacement of the floor tiles. Mr. Diep was approved. Residents who had work done by Mr. Diep gave good recommendations. To date Ms. McAleer is still working on bids for the electrical and painting work.

X. ADJOURNMENT:

Respectfully submitted

Dorothy Muller, Secretary