

MAINLANDS OF TAMARAC BY THE GULF UNIT 1

SPECIAL MEETING OF THE

BOARD OF DIRECTORS

DECEMBER 19, 2019 – 10:00 A.M.

The meeting was called to order at 10:05 A.M.

Roll Call: The following Board members were in attendance: Liz Rumore, Dorothy Muller, Bob Helmick, Peggy Zamboni, Paul Scheele, Roger Rice. Absent was Joan Blais.

The reasoning behind the new rule regarding outside storage was explained by President Liz Rumore. After discussion, motion made by Dorothy Muller to accept the new rule and seconded by Bob Helmick. The Board was polled and all members voted unanimously to accept the rule as written.

Paul Scheele announced he is resigning from the Board for personal reasons.

Paul Scheele made a motion to adjourn the meeting and seconded by Dorothy Muller.

Liz Rumore adjourned the meeting at 10:25 A.M.

Respectfully submitted,

Peggy Zamboni
Board Secretary