

**MAINLANDS OF TAMARAC BY THE GULF  
BOARD OF DIRECTORS VIRTUAL MEETING  
APRIL 14, 2020**

**CALL TO ORDER:** Liz Rumore called the meeting to order at 7:00 P.M.

**ROLL CALL:** The following were present - Liz Rumore, Bob Helmick, Peggy Zamboni, Roger Rice, David Hollis, Jim Toothill. Absent was Dot Muller. Joe Polskowski, Assistant Property Manager, was also present.

**Purpose of the meeting was for Joe to count the proxy votes with regard to giving the master association permission to negotiate the sale of the north front lot. Following are results of the count:**

- 199 proxies sent in (4 invalid due to lack of signatures)
- 145 yes votes
- 50 no votes
- Amendment passed

**David Hollis made a motion to adjourn seconded by Bob Helmick. Board was polled and motion carried.**

**Liz Rumore adjourned the meeting at 7:16 P.M.**

**Respectfully submitted,  
Peggy Zamboni  
Secretary**