

MAINLANDS UNIT II

BOARD MEETING

Tuesday – January 15th, 2019

9:00 A.M.

CLUBHOUSE

Call to order: President, George Filiau

Roll Call: Secretary, Sally Kruse

1. **George Filiau**
2. **Peter Whyte**
3. **Fay Burgeson**
4. **Sally Kruse**
5. **Jim Schimpf**
6. **Bob Arsenault**
7. _____ **Bob Gambaro**

○ **Secretary, Sally Kruse**

- **Read Minutes for Budget meeting and November 1, 2018 meeting.**
- **Motion to approve minutes**
- **as read _____**
- **Motion seconded _____**
- **Poll Board _____**

Property Managers report.

President, George Filiau: Remarks

Old Business: None

New Business:

Dangerous pets.

Consider fining a resident for age violations.

Take away voting and amenities use for violation. _____

Add storage to protect amenities on side of clubhouse.

Replace a person for the fining committee.

Motion to Adjourn by: _____

Motion seconded by: _____

Poll Board _____

Meeting closed by George Filiau: _____

Submitted at the request of the Board by Sally Kruse, Secretary