

MAINLANDS UNIT II
BOARD Meeting
Announcement and Agenda
February 19th, 2019
7:00 P.M.
Clubhouse

- **Call to order: George Filiau**
- **Roll Call: Secretary, Sally Kruse**
 1. _____ **Bob Arsenault**
 2. _____ **Fay Burgeson**
 3. _____ **George Filiau**
 4. _____ **Bob Gambaro**
 5. _____ **Sally Kruse**
 6. _____ **Faith Burgeson**
 7. _____ **Peter Whyte**

- **Read Minutes of Meetings – January 15th, 2019**
Secretary, Sally Kruse
 1. **Motion to approve minutes as read**
 - **January 15th, 2019** _____
 2. **Motion seconded** _____
 3. **Poll Board** _____

- **Directors Reports:**
 1. **George Filiau: Roofs**
 2. **Sally Kruse: Secretary Report**
 3. **Bob Gambaro: Alterations**
 4. **Peter Whyte: Lawns**
 5. **Painting/Roof Painting & Washing**
 6. **Faith Burgeson: Treasurer.**
 7. **Jim Schimpf: Pool & Clubhous.**

President's Report – State of the Unit

Agenda Items:

- **Old Business:**
 - **Pet rules.**
 - **Addition for storage.**
- **New Business:**
 - **Defibrillator**
 - **Workman comps for volunteers.**
 - **Memorials.**
- **Adjournment**

Personnel issue. (Closed meeting in office)

Motion to Adjourn by: _____

Motion seconded by: _____

Poll Board _____

Meeting closed by Fay Burgeson: _____