

MAINLANDS UNIT II
BOARD MEETING
Tuesday – September 24, 2019
7:00 P.M.
CLUBHOUSE II

- # Call to order: **President, George Filiau**
- # Roll Call: **Secretary, Faith (Fay) Burgeson**

1. _____ **George Filiau**
2. _____ **Pete Whyte**
3. _____ **Fay Burgeson**
4. _____ **Alan Waldauer**
5. _____ **Jim Schimpf**
6. _____ **Bob Arsenault**
7. _____ **Bob Gambaro**

- # Read Minutes of Last Meeting:
Secretary Fay Burgeson

1. Motion to approve minutes as read _____
2. Motion Seconded _____
3. Poll Board _____

- # President, George Filiau: State of the Unit

- # Directors Reports:

1. Secretary Report: Fay Burgeson
2. Treasurer Report: Alan Waldauer
3. Roofs: George Filiau
4. Lawns: Peter Whyte
5. Alterations: Bob Gambaro
6. Clubhouse: Jim Schimpf
7. Paint: Bob Arsenault

New Business:

- Approve 2020 Partially and Fully Funded budgets

Motion to Adjourn by: _____

Motion seconded by: _____

Poll Board _____

Meeting closed by George Filiau: _____

Submitted at the request of the Board by *Fay Burgeson*, Secretary