

MAINLANDS UNIT II **REMOTE** BOARD MEETING AGENDA

April 7, 2020

7:00 p.m.

Access: Dial 1 (646) 749-3122 Access Code: 697-256-701

Call to order: George Filiau

Roll Call: Secretary, Fay Burgeson

- Attendees: 1. \_\_\_\_\_ Bob Arsenault  
2. \_\_\_\_\_ Fay Burgeson  
3. \_\_\_\_\_ George Filiau  
4. \_\_\_\_\_ Bob Gambaro  
5. \_\_\_\_\_ Jim Schimpf  
6. \_\_\_\_\_ Alan Waldauer  
7. \_\_\_\_\_ Peter Whyte

Read Minutes from February 19, 2020

Motion to approve minutes, as read \_\_\_\_\_

Motion seconded \_\_\_\_\_

Poll Board \_\_\_\_\_

President's Report – State of the Unit

Agenda Items:

Old Business:

- Sweep the Streets
- 45<sup>th</sup> Way/100<sup>th</sup> Av Issue

New Business:

- Dolan Property Issue
- Lot Ballot Count

Adjournment:

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.

