

MAINLANDS UNIT II
BOARD MEETING
Tuesday – June 27, 2023
10:00 A.M.

Clubhouse 2 4320 Mainlands Blvd North, Pinellas Park, FL 33782

✦ Call to order: **President, Jim Schimpf**

✦ Pledge of Allegiance

✦ Roll Call: **Secretary, Fay Burgeson**

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

Minutes:

Approved minutes from previous meetings.

1. Motion to approve minute's _____.
2. Motion Seconded _____.
3. Poll Board _____.

New Business:

- **Kitchen Remodel**
Motion:
Motion by: _____
Motion seconded by: _____

- **Parking Lot Sealing:**
Motion:
Motion by: _____
Motion seconded by: _____

- **Interest Transfer:**
Motion:
Motion by: _____
Motion seconded by: _____

Meeting closed by Jim Schimpf: _____