

MAINLANDS UNIT II
BOARD MEETING

Monday – August 11, 2025

9:00 A.M.

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

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

✚ **Pledge of Allegiance**

✚ **Resignations and Appointments**

Motion: to accept the resignation of Bob Gambaro.

Motion by: _____

Motion seconded by: _____

✚ **Roll Call: Secretary**

1. _____ Jim Schimpf
2. _____ Karen Estes
3. _____ Patricia Cleary
4. _____ Alan Waldauer
5. _____ Dennis Chenel
6. _____ Bob Arsenault
7. _____

Minutes:

Approved minutes from previous meetings.

1. Motion to approve March 18, 2025 meeting Minutes

2. Motion Seconded _____.

3. Poll Board _____.

New Business:

- Clubhouse Ac Units

Motion: To approve bay air solutions to replace both broken ac units for \$16,400.

Motion by: _____

Motion seconded by: _____

- Pool heater covers

Motion: to approve AES home improvements install a protective awning over the pool heaters for \$5,303.00

Motion by: _____

Motion seconded by: _____

- Pool heaters

Motion: to approve triangle pools to replace all three broken pool heaters/coolers for \$19,259.84

Motion by: _____

Motion seconded by: _____

- Homeowner questions.

- Adjournment

Motion: motion to adjourn the meeting

Motion by: _____

Motion seconded by: _____