

**Mainlands of Tamarac by the Gulf, Unit Three, a Condominium
CHARTER and SPECIAL RESOLUTION
POOL AREA MAINTENANCE COMMITTEE**

WHEREAS, the board of directors has determined the need to establish a Committee of volunteers ensure the pool area of Mainlands Unit 3 is properly maintained to enhance the area for the benefit of and the enjoyment of the residents; and

WHEREAS, this Committee Charter was adopted at the regular monthly Board Meeting of The Mainlands, Unit 3, Association Board of Directors, held at 7:00pm on March 26, 2026; and

WHEREAS, the Declaration of Condominium for The Mainlands, Unit 3, empowers the Board of Directors to adopt policies and procedures including the appointment of committees to assist in the operation of the Association;

NOW THEREFORE BE IT RESOLVED THAT the Board, by majority consent of those directors in attendance, hereby establishes the following Charter to authorize a Pool Area Maintenance Committee with the following procedures for operations of the committee.

Purpose: The purpose of the Pool Area Maintenance Committee shall be to improve the appearance and maintenance of the area surrounding the pool and surrounding outdoor areas for the benefit of Unit 3 residents. Specific duties listed is not all inclusive and may be expanded or modified at the direction of the Chairman from time-to-time as needs change during the year.

Initially, these are the specific tasks of the committee:

- Straightening chairs and tables daily
- Checking and cleaning as needed drains from debris
- Assist with cleaning tables - monthly
- Cleaning the pool deck - monthly
- Inspecting noodles for excessive wear and discarding any that are shredding
- Blow off leaves or other debris as needed
- Additional tasks as need to be directed to the Committee Chairman as needed or desired

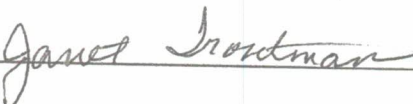
Number of Members: Pool Area Maintenance Committee shall maintain no less than three (3) members and no more than five (5) plus the Pool Director.

The Board assigns Janet Troutman as the chair of this Committee and she will choose the members to serve on the Committee, subject to the approval of the board.

The Committee is expected to hold its meetings at least two to four times per year, and tsubmit a written report to the Board at least 5 days prior to the monthly board meeting.


BE IT FURTHER RESOLVED THAT the board shall retain the right to amend or repeal this resolution at any time.

Executed this 26 day of March, 2026



Janet Troutman, Vice President/Pool Director

Ratified by



Victor Morton, Secretary

Committee Members:

Pat Walden

Bill Bonney

Joyce Bonney

Bruce Haase

Fred Smartley