MAINLANDS OF TAMARAC BY THE GULF UNIT 3
BOD ANNUAL MEETING & ELECTION OF DIRECTORS
10050 Mainlands Blvd N. (Clubhouse), Pinellas Park, FL 33782

Thursday, October 31, 2006

Board Organizational Meeting.

The meeting was called to order by Victor Morton 2:14 pm

Nomination by Victor Morton seconded by Jan Troutman forPresident and Pool Director:
Janet Troutman by a unanimous vote

Nomination by Janet Troutman seconded Victor Morton for Vice President and Painting/ Sidewalks Director: Victor Morton by a unanimous vote

Second Vice President: This position on the board was removed

Nomination by Victor Morton seconded by Bill Linet for Treasurer And Clubhouse/Rec area Director:
Laura Mann by a unanimous vote

Nomination by Bill Linet seconded by Victor Morton for Secretary:
Constance Reames: by a unanimous vote

Nomination by Laura Mann seconded by Jan Troutman for Roof Director:
Skip George: by a unanimous vote

Nomination by Karen Anderson seconded by Jan Troutman for Alterations Director:
Bill Linet: by a unanimous vote

Nomination by Victor Morton seconded by Jan Troutman for Lawn Director:
Karen Anderson: by a unanimous vote

Adjournment: Motion to adjourn made by Victor Morton seconded by Laura Mann.

The meeting was adjourned at 2:40 pm

Respectfully submitted:

Vic Morton

Victor Morton, Secretary.