

**MAINLANDS OF TAMARAC BY THE GULF, UNIT IV**  
**BOARD OF DIRECTORS MEETING TO ELECT POSITIONS**  
**OCTOBER 24, 2019**

Immediately following the Annual Meeting, the Board of Directors convened in the board room to elect Directors.

**ATTENDANCE:** Linda Byrd, Ann DaSilva, Linda Erceg, Pete Greenbaum, Ken Krywanek and Ed Olmo.

**ABSENT** – Jayne Fafard

The meeting was called to order by the senior member, Pete Greenbaum at 8:30 PM.

**NOMINATIONS**

Pete Greenbaum nominated **Linda Byrd** for President, Linda Erceg Seconded. Linda Byrd accepted the nomination. Passed 5-0.

Ann DaSilva nominated **Ken Krywanek** for Vice-President. Ed Olmo seconded. Ken accepted the nomination. Passed 5-0

Ken Krywanek nominated **Linda Erceg** for Secretary. Ann DaSilva seconded Linda Erceg accepted the nomination. Passed 5-0

Pete Greenbaum nominated **Ken Krywanek** for Treasurer. Linda Erceg seconded. Ken accepted the nomination. Passed 5-0

Ken Krywanek nominated Ed Olmo for Lawns and Irrigation. Passed 5-0

Linda Erceg nominated Pete Greenbaum for Roofs. Ann seconded. Passed 5-0

Ann DaSilva nominated Jayne Fafard for Paint. Ken seconded. Passed 5-0.

Linda Byrd nominated Pete Greenbaum and Ken Krywanek for Alterations. Ann seconded. Passed 5-0

The Fining Committee will be: Sue Roseberry - Chair, Steve Cohen and John Petrelis, Ron Vagnier. Alternate, Joyce Whittaker. Board Liaison, Linda Erceg

There being no further business, motion to adjourn was made and seconded. Meeting was adjourned at 8:45 PM.

Respectfully submitted,

Linda L. Erceg  
Secretary

cc: BOD; Mollie Kirhagis, Property Manager; Joe Polkowski, Assistant Property Manager; Bulleting Board; Secretary's book; Attorney Anne Hathorn