

MAINLANDS OF TAMARAC BY THE GULF UNIT IV
ANNUAL BUSINESS MEETING - VIRTUAL
October 22, 2020

ATTENDANCE – Roll call: Linda Byrd, Ann DaSilva, Linda Erceg, Jayne Fafard, Pete Greenbaum, Ken Krywanek, Ed Olmo and Property Manager, Joe Polkowski.

RESIDENT ATTENDANCE – 19 + guests attended.

CALL TO ORDER: The meeting was called to order by the President, Linda Byrd, at 7:00 P.M on the virtual site of “gotomeeting.com”.

PLEDGE OF ALLEGIANCE – Joe Polkowski played a Visual Recording of the Pledge of Allegiance to open the meeting,

QUORUM - A Quorum was certified with 184 residents voting.

DISPENSATION OF MINUTES – The President asked to dispense with the reading of the 2019 Annual Meeting minutes. Unanimous.

PRESIDENT’S REPORT - Linda Byrd – The President gave a welcoming statement and then proceeded to give a recap of the Year in Review which can be found in the minutes from October 20, 2020.

TREASURER’S REPORT – Ken Krywanek –Ken’s report can be found in the October 20, 2020 meeting minutes.

SECRETARY’S REPORT - Linda Erceg – The October 22, 2020 in person voting was opened from 9:00 – 11:00 AM. Ballots were delivered to Joe Polkowski to be counted during the Annual Meeting starting at 7:00 PM. Linda thanked Sue Roseberry and Sally Waters for manning the voting tables and handling the drop ins who thought we were an early voting site for the Presidential Election. Again, thanks to all our volunteers.

PROPERTY MANAGER’S REPORT– Joe Polkowski – Joe was in charge of counting the ballots and will give a report when he is finished.

DIRECTOR’S REPORTS - All Directors reports can be found in the Minutes dated October 20, 2020. The “Shared Agreement Report is also in the October 20, 2020 meeting.

UNFINISHED BUSINESS – Motion from May 11, 2020 to repair/resurface the aprons on 36th Way and 36th St. not to exceed \$5,000. Jayne first, Ann second. The board thought the estimate was too high and recommended getting more bids. Motion was postponed until future meeting, Motion reintroduced for repair of aprons on 36th Way and 36th St. More bids were received. It is recommended we go with asphalt as it is not as expensive as concrete (\$10,000). Ken recommends dollar amount not to exceed \$6,000 for paving of aprons. Amended motion approved by Jayne and Ann. Motion to read, Asphalt repair for aprons on 36th St and 36th Way not to exceed \$6,000. Motion passed, unanimous.

Ann made a motion to purchase and install a short laser projector and screen not to exceed \$9,000. It was decided to postpone until the November meeting.

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NEW BUSINESS -

**Pete made a motion for Adoption of the Virtual Annual Meeting Protocol – Ed seconded.
Procedure for Virtual Annual Meeting can be found in the minutes of October 20, 2020**

NEXT MEETING – The next virtual Board of Directors Business Meeting will be held on Tuesday,
November 17, 2020 at 9:00. .

ADJOURNMENT – Linda Erceg made a motion to adjourn, Ann seconded, meeting adjourned at 12:15
p.m., unanimous.

Respectfully submitted,

Linda L. Erceg, Secretary

CC: BOD, Joe Polkowski, Office Manager, Bulletin Board, Secretary's Record Book
Attachments: Agenda, Treasurers Report