

MAINLANDS OF TAMARAC BY THE GULF, UNIT IV
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
OCTOBER 22, 2020

Immediately following the Annual Meeting, the Board of Directors held a virtual meeting to elect Officers and Director responsibilities for 2020-2021.

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

The meeting was called to order by the senior member, Pete Greenbaum at 7:50 PM.

NOMINATIONS

Jayne Fafard nominated **Ann DaSilva** for President; Ann DaSilva accepted the nomination.

Linda Erceg nominated **Linda Byrd** for President; Linda Byrd accepted the nomination.

Since there were two candidates, Joe Polkowski declared there should be a secret email ballot. The Members sent their selection for President to Joe who counted the votes. The result was 3 votes for Ann DaSilva and 4 votes for Linda Byrd. **Linda Byrd** was declared President and as President took over the meeting.

Ann DaSilva nominated **Ken Krywanek** for Vice-President. Ed Olmo seconded. Ken accepted the nomination. Passed 7-0

Ken Krywanek nominated **Linda Erceg** for Secretary. Linda Erceg accepted the nomination. Passed 7-0

Pete Greenbaum nominated **Ken Krywanek** for Treasurer. Ken accepted the nomination. Passed 7-0

Ann DaSilva nominated Ed Olmo for Lawns and Irrigation. Passed 7-0

Ken Krywanek nominated Pete Greenbaum for Roofs. Passed 7-0

Ann DaSilva nominated Jayne Fafard for Recreation. Passed 7-0.

Jayne Fafard nominated Ann DaSilva for Paint. Passed 7-0

Linda Byrd nominated Pete Greenbaum and Ken Krywanek for Alterations. Passed 7-0

The Fining Committee will be Sue Roseberry - Chair, Steve Cohen, 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 8:15 PM.

Respectfully submitted,

Linda L. Erceg
Secretary

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