

**MAINLANDS OF TAMARAC BY THE GULF  
UNIT FOUR SPECIAL RESIDENT VIRTUAL MEETING  
SEPTEMBER 7, 2021**

Roll Call – all Directors are still present along with the Property Manager, Joe Polkowski. A quorum was present.

**RESIDENT ATTENDANCE** – 16 residents

Meeting was called to order at 9:11 AM by the President. Linda asked if any of the homeowners would like to speak before the meeting. No one wished to speak

**NEW BUSINESS:** Linda explained how the Thursday night meetings are not Board meetings but more a Town Hall. She recommends calling them a “Town Hall”. A Board meeting would require a minimum of 4 Board members to be present and a notice would have to be posted at the clubhouse. Minutes would then have to be taken, but they would be very brief. Directors would post written reports on the bulletin board.

**MOTION** – Pete made a motion for Homeowners’ Board Meeting Protocol - Motion: Effective September 21, 2021, Thursday night HOB with in-person audiences may resume in the clubhouse on a trial bases, subject to the following protocol.

Masks must be always in place and fully cover the nose and mouth.

Should a mask be removed, the meeting will pause while it is put in place.

Food or drink is not permitted in the clubhouse during the meeting.

Tables will be removed. Chairs will be spaced 6 feet apart for social distancing.

There will be no standing during the meeting, other than the speaker at the podium.

Once all chairs are occupied, the clubhouse will not admit additional persons.

After much discussion with the Board, Pete decided to pull his motion.

**INTENT TO RUN:** Intent to run must be received, by the Secretary, no later than September 18, 2021, at 5:00 pm.

**FUTURE MEETINGS:**

Business Meeting will be on Tuesday, September 19, 2021, at 9:00 am.

The Town Hall meeting will be held on Thursday, September 21, 2021, at 7:00 pm. The Annual Meeting will be held on Tuesday October 26, 2021, starting at 9:00 AM and continue at 7:00 PM

Motion to adjourn – Motion to adjourn made by Ann, Ken seconded, unanimous. Meeting adjourned at 10:20 AM.

Respectfully submitted,

Linda L Erceg, Secretary