

PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.9300 N. 16th Street, Tampa, FL 33612

(813) 955-4642

Board of Directors 01/09/19 Meeting – approved

President Mike B called the meeting to order at 7:00pm

President Mike B requested that all phones be silenced.

Quorum established. President Mike B, VP Steve, Treasurer Bob L, Secretary Nancy R, EJ C At Large, Alice K from Vanguard.

Proof of meeting notice posted on January 7, 2019 at 12:30pm.

Reading and Approval of minutes from Board meeting held 12/17/18.

- Motion was made by Bob L. to waive the reading and approve the minutes. EJ seconded. All in favor/unanimous.

Treasurer's Report

Operating Fund - \$42,363.71 (which includes \$10,659.82 prepaid dues)

Pooled Reserves - \$111,989.00

Mike noted December's financials have not yet been distributed – numbers same as last meeting.

President's Report

Mike noted that the park is full.

He asked that anyone using the Clubhouse clean up afterwards.

There were several violations identified by Vanguard last month – all have been corrected.

The outside perimeter fence was cleaned this past week.

Mike will send the December financials to Owners via email shortly after January 10th.

Approval for Lot rentals and ARC requests. Lot 81 Rental; Lot 11 ARC ; Lot 27 ARC

- Motion was made by Mike B to approve the rental for Lot 81 and ARC requests for Lots 11 & 27. Bob L. seconded. All in favor/unanimous

Old Business:

Enforcing social nudism - Mike noted that the Workshop held recently on this topic generated some great ideas, including establishing a Committee to further explore and make recommendations to the Board.

- Motion was made by Bob L to table the appointment of committee members until after the new Board is in place in February. Mike B. seconded. All in favor/unanimous

New Business:

Open house – The benefits and disadvantages of an open house were discussed.

- Motion was made by Mike B. to decline approval for an open house. Steve C. seconded. All in favor/unanimous

Future meeting dates

Annual Members' Meeting – Tuesday February 12, 2019 at 7:00pm

Organizational meeting of the Board of Directors immediately following the adjournment of the Annual Meeting

Adjournment

- Motion was made by Mike B to adjourn at 7:18 pm. Bob L. seconded.
All in Favor/ unanimous

Respectfully Submitted,
Nancy Rosengren, Secretary