

PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.
10500 University Center Dr.--Suite 190, Tampa, FL 33612 (813) 955-4642
Board of Directors 1/17/22 meeting -- APPROVED

President Rick V. called the meeting to order at 1:00 pm and requested that all phones be silenced.
Quorum established. Pres Rick V, Sec Nancy R, Treasurer EJ, David R, At Large, Sal D, At Large and Alice K from Vanguard were present.
Proof of meeting notice posted in Clubhouse before 1:00 pm on Jan 15, 2022

Reading and Approval of minutes from:

BOD 12/14/21

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

President's Report – Topics discussed:

Pool – new heater installed and working. New pool maintenance company started this month and will be installing an auto-chemical system.

Treasurer's Report: December financials not available

November financials:

	30-Nov-21		YTD
Operating Expense	\$ 19,940.00	\$	159,281.00
Operating Income	\$ 13,573.00	\$	150,617.00
Reserve Balance		\$	200,303.00
Total Liabilities & Equity		\$	293,504.00
Owner Prepaid		\$	10,006.00
Laundry Account		\$	25,428.00

Lease/Purchase/ARC approvals:

Lease Lot 44 – Simpson – 5/1/22 to 4/30/23

Lease Lot 43 – Clark – 2/1/22 to 1/31/23

Purchase Lot 63 – Rackley

RV approval Lot 31 - Mattison

- Motion was made by Rick V. to approve the leases, purchase and RV. Sal D. seconded. All in favor/unanimous

Old Business:

Spectrum – PPRVP has delivered signed contract to Spectrum and we are waiting for them to establish procedure/schedule.

Roof Replacement – PPRVP has delivered signed contract to Sharpe Roofing and we are waiting for them to schedule.

Security Cameras at Gate: Rick V has researched various options and will be purchasing 2 Ring solar cameras – one to position at keypad and one positioned to capture back of vehicle.

New Business:

A suggestion was made to have permit stickers for owner and renter vehicles. Further research to be done.

Next Meeting Date

- Annual Membership Meeting March 1, 2022 – 3pm
- BOD Organization Meeting March 1, 2022 – following the Annual Membership Meeting
- BOD Regular Meeting March 1, 2022 – following BOD Org meeting

Adjournment:

- Motion was made by Rick V. to adjourn at 1:25 pm. EJ seconded. All in Favor/ unanimous

Respectfully Submitted,
Nancy Rosengren, Secretary