

PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.

9300 N. 16th Street
Tampa, FL 33612
(813) 930-8036 (ext 311)

Board of Directors 2/11/20 Organizational Meeting – **approved**

Mike Beedy called the Organizational Meeting for nomination of Officers to order at 6:32pm

Quorum was established. Present: Emma Jo (EJ) Charron, Nancy Rosengren, Mike Beedy, Rick Vickers via telephone, John Polubjak and Alice Kuhn from Vanguard.

- Rick V. made a motion to nominate Mike Beedy for president. Nancy R. seconded the motion. All in favor. Motion carried.
- Mike B. made a motion to nominate Rick Vickers for vice president. Nancy R. seconded the motion. All in favor. Motion carried.
- Mike B. made a motion to nominate Nancy Rosengren for secretary. John P. seconded the motion. All in favor. Motion carried.
- Rick V. made a motion to nominate John Polubjak for Treasurer. Mike B. seconded the motion. All in favor. Motion carried.

Mike noted that EJ Charron is member at large.

Next Meetings:

- Member Meeting March 3, 2020 – Amendment vote results
- Regular Board of Directors March 3, 2020 – immediately following Member meeting

Mike B. made a motion to adjourn at 6:38pm. Rick V. seconded the motion. All in Favor/ unanimous.

Respectfully Submitted,

Nancy Rosengren, Secretary