

PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.

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

Board of Directors 2/12/2019 Organizational Meeting – **approved**

Mike Beedy called the Organizational Meeting for nomination of Officers to order at 8:08pm

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

- Nancy made a motion to nominate Mike Beedy for president. EJ seconded the motion. All in favor. Motion carried.
- Rick V made a motion to nominate EJ for Treasurer. Motion was not seconded.
- Mike B made a motion to nominate Rick V for vice president. EJ seconded the motion. All in favor. Motion carried.
- Mike B made a motion to nominate Nancy for secretary. EJ seconded the motion. All in favor. Motion carried.
- Mike B made a motion to nominate Bob L for Treasurer. Nancy seconded the motion. Mike, Nancy, and Bob in favor. EJ and Rick abstained. Motion carried.

Mike B noted that EJ is director at large.

Mike B made a motion to adjourn at 8:14pm. Rick seconded the motion. All in Favor/ unanimous.

Respectfully Submitted,

Nancy Rosengren, Secretary