## PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.

10500 University Center Dr. -- Suite 190 Tampa, FL. 33612 (813) 930-8036 (ext 311)

Association annual meeting – 3/1/22 – approved 2/5/24

Annual meeting was called to order by Alice Kuhn of Vanguard at 3:00pm and a quorum was established.

Alice K from Vanguard advised that three owners submitted their names as candidates for the Board of Directors and the three candidates filled available positions and no election was required. The three terms starting as of 3/1/22 are filled by the following directors:

Nancy Rosengren Brad McDonald David Raphael

Nancy Rosengren read the draft minutes from the 2/17/21 annual membership meeting.

• Gena Lucas (lot 80 & 3) made a motion to approve the minutes 2/17/21 annual membership meeting minutes. Dr. Landry (lot 67) seconded. All in favor/none opposed/unanimous by members present.

Membership business discussed as follows:

- 1. Established that original drawings of plans for the park exist (currently in clubhouse). Also noted that they not "as completed", so may not be accurate.
- 2. New gate cameras and ways to make sure unauthorized vehicles do not enter the park.
- 3. Suggestion made to install a second AED
- Motion to adjourn at 3:19pm by EJ Charron (lot7,79,31,29). Seconded by Donna Vickers (lot 61). All in favor/none opposed/unanimous by members present.

Respectfully submitted,

Nancy Rosengren, Secretary