

PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.
10500 University Center Dr.--Suite 190, Tampa, FL 33612 (813) 955-4642
Board of Directors 3/24/22 meeting -- approved

President Rick V. called the meeting to order at 4:00pm and requested that all phones be silenced.

Quorum established. Pres Rick V, Sec Nancy R, Vice President Sal D, Treasurer Brad McDonald, David R, At Large and Alice K from Vanguard were present.

Proof of meeting notice posted in Clubhouse before 4:00 pm on March 22, 2022

Reading and Approval of minutes from:

BOD Organizational & BOD 3/1/22

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

President's Report – Topics discussed:

Pool heater working

Be good neighbor – be conscious of noise / keep speed down / pets on leash

Lease/Purchase/ARC approvals:

ARC – Park Model – Lot 46

Lease – Lot 60 – Bridges – May 1, 2022 thru Nov 1, 2022

- Motion was made by Nancy R. to approve the ARC and Lease. Brad M. seconded. All in favor/unanimous

Old Business:

AED

Ric R. provide quote \$1700 for AED, \$697 for weatherproof box plus cost to hard wire by licensed electrician (unknown\$\$).

Discussion about location limitations due to wiring requirement and heat impact on performance.

Decision was made to explore investment into training on AED use & CPR and not to obtain additional AED at this time.

New Business:

The concept of an Orientation process was discussed. Alice will assist Bob Flynn (lot 2) and Gina Lucas (lot 80) to set up procedure.

Next Meeting Date – October 20, 2022 4:00pm

Adjournment

- Motion was made by Brad M. to adjourn at 4:52pm. Nancy R. seconded. All in Favor/ unanimous

Respectfully Submitted,
Nancy Rosengren, Secretary