

PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.
 9300 N. 16th Street, Tampa, FL 33612 (813) 955-4642
 Board of Directors 4/22/21 meeting – approved 11/17/21

President Rick V. called the meeting to order at 3:00pm and requested that all phones be silenced.
 Quorum established. Pres Rick V, Sec Nancy R, Treasurer EJ, VP Harvey P, Sal D, At Large and Alice K from Vanguard were present.
 Proof of meeting notice posted in Clubhouse before 3:00 pm on April 20, 2021

Reading and Approval of minutes from:

Regular Board meeting 3/18/21 and Board Workshop 3/31/21

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

President's Report - Topics discussed:

- Gate shade – determined that not causing additional stress
- Recognition for front area clean-up and pizza party clean-up
- Report from Sal on seminar for Community Association Network – renter rule suggestions

Treasurer's Report

February Operating income: \$13,789.36 February expenses: \$22,842.03
 February Owner prepaid dues: \$11,923.32 February Reserve balance: \$174,241.15

Lease/Purchase/ARC approvals:

Lease Approvals Lot 4 – April 2021- April 2022 – Johnson
 ARC Approvals (none)
 New Park Model approval – Lot 52 - Peterson
 Purchase approval – Lot 25 - Shirley

- Motion was made by Rick V. to approve the Lease, new Park Model, and Purchase. Harvey P. seconded. All in favor/unanimous.

Old Business:

none

New Business:

Clubhouse use rule – eliminate following wording *“Clubhouse use due to Covid-19: Social gatherings will be allowed. Provide information to the board three days in advance with date, time and number of attendees. A notification to owners and renters of the event will be sent via email. Face masks and social distancing are recommended when more than one household is present.”*

- Motion was made by Nancy R. to eliminate the requirement to notify the board when using the clubhouse for social gatherings. Rick V. seconded. All in favor/unanimous.

Fence rule - Add *Pasco County fence regulations must be observed* to Improvement Procedures

- Motion was made by Nancy R. to add language regarding Pasco fence regulations. Rick V. seconded. All in favor/unanimous.

Next Meeting Date – October 13, 2021

Adjournment:

- Motion was made by Rick V. to adjourn at 3:15 pm. EJ seconded. All in Favor/ unanimous

Respectfully Submitted,
 Nancy Rosengren, Secretary