

PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.9300 N. 16th Street, Tampa, FL 33612

(813) 955-4642

Board of Directors 04/23/19 Meeting - approved

President Mike B called the meeting to order at 7:02pm

President Mike B requested that all phones be silenced.

Quorum established. President Mike B, VP Rick V, Treasurer Bob L, Secretary Nancy R, EJ C At Large, Alice K from Vanguard were present.

Proof of meeting notice posted on April 21, 2019 by 7:00pm.

Reading and Approval of minutes from Regular Board meeting April 3, 2019

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

Treasurer's Report– as of end of March

Operating Fund – \$ 49,913.51 (includes \$10,059.82 prepaid dues)

Pooled Reserves - \$123,972.82

President's Report

On Wed April 24th required maintenance – backflow valves, fire hydrant flush

Seasonal Owners – remember to provide Vanguard with your Summer address

Approval for Lot rentals and ARC requests

Lease Lot 78 – 5/1/19 (pending receipt of new application screening form – not received as of meeting time –tabled_

Purchase Lot 57 – 4/16/19 (moving from leased Lot 78)

- Motion was made by Mike to approve the purchase of Lot 57. Bob seconded. All in favor/unanimous

Old Business:

Road maintenance –Discussion was tabled. Rick V., VP, will gather additional information for the next board meeting.

Retention pond maintenance

Rick obtained the proposal from C & A Services to perform the maintenance that SWFWMD allows.

- Motion was made by Mike to approve the pond maintenance bid. Bob seconded. All in favor/unanimous

New Business:

Storm shutters for clubhouse. Bob C. of Lot 80 has requested that we explore getting storm shutters for the clubhouse windows. He volunteer to do the research and present a proposal to the BOD in the future.

- Motion was made by Nancy to appoint Bob Cerat of Lot 80 to Chair the Storm Shutter Committee Seconded by Mike. All in favor/unanimous

Future meeting date - TBD

Adjournment

- Motion was made by Mike to adjourn at 7:51pm. Bob seconded. All in Favor/ unanimous

Respectfully Submitted,

Nancy Rosengren, Secretary