

**PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.**9300 N. 16<sup>th</sup> Street, Tampa, FL 33612

(813) 955-4642

Board of Directors 05/15/19 Meeting - FINAL

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-by phone, EJ C At Large, Alice K from Vanguard were present.

Proof of meeting notice posted on May 13, 2019 by 7:00pm.

Reading and Approval of minutes from Regular Board meeting April 23, 2019

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

Approval for Lot rentals and ARC requests

Lease Lot 78 – 5/1/19

Lease Lot 76 – 11/1/19

Lease Lot 25 – 5/22/19

- Motion was made by Rick to approve the leases. Mike seconded. All in favor/unanimous

Old Business:

Road maintenance –Rick V, - VP provided additional information to support the repair and preventive maintenance proposals. At Rick's request, Alice from Vanguard confirmed that road maintenance is a required activity per FL718 and does not require membership vote for approval. Several Owners made comments.

- Motion was made by Rick to proceed with the three recommended repairs identified; one by Lot 60, one by the dumpster/cross road area, and the low area that doesn't meet the 24 hour evaporation rate by Lot 40; and after the recommended cure time for these areas, 30 days minimum, to proceed with the sealcoating. All per quotes given by ACPLM. Mike seconded. Votes in favor by Mike B., Rick V., Bob L. and Nancy R. Vote against by EJ C. Motion passed 4 to 1.

Adjournment

- Motion was made by Mike to adjourn at 7:27pm. Rick seconded. All in Favor/ unanimous

Respectfully Submitted,

Nancy Rosengren, Secretary