

**PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.**

9300 N. 16<sup>th</sup> Street

Tampa, FL 33612

(813) 930-8036 (ext 311)

**Board of Directors special meeting 10/10/2017 – approved minutes**

**Call to order** 11:01 am

**Present:** Quorum established Sheila, Steve, and Jason in person and Georgie via conference call. Alice and Dee from Vanguard Management Company were also present.

**Proof of meeting** notice posted in the designated area in the Clubhouse on 10/7/17 at 3:00 pm

**Minutes read and approved as follows:**

Approve the minutes from 5/18/17 meeting, Jason made the motion to approve, Georgie 2nd and all in favor/none opposed/motion carried unanimously

**Current Business:**

Accept Ray Sheridan's resignation, Steve made a motion, Jason 2nd all in favor/none opposed/motion carried unanimously

Appoint a 5th Board member; Sheila made a motion to nominate Nancy Rosengren to the Board, Jason 2nd all in favor/none opposed/motion carried unanimously

Steve C. made a call to Nancy to see if she accepts the nomination and she accepted.

**Organizational meeting for Board positions:**

Sheila made a motion that Nancy R. be assigned the position as Secretary, Steve 2nd all in favor/none opposed/motion carried unanimously

Sheila made a motion that Jason G. be assigned the position as President, Steve 2nd all in favor/none opposed/motion carried unanimously

Sheila made a motion to have Steve C. keep his position as Treasurer, Jason 2nd all in favor/none opposed/motion carried unanimously

Sheila made a motion to have Georgie R. keep her position as Member at Large, Steve 2nd all in favor/none opposed/motion carried unanimously

Steve made a motion that Sheila P. be assigned the position as Vice President, all in favor/none opposed/motion carried unanimously

**Lease Review:**

Ratify lot leases as listed, 4/29/75/41/58/67. Steve made a motion to approve these lot leases, Jason 2nd, Jason G, Steve C, Sheila P and Georgie R voting in favor/Nancy R abstained/ motion carried.

Steve made a motion to adjourn the meeting, Nancy 2nd all in favor/none opposed/motion carried unanimously  
Meeting was adjourned at 11:11am.

Respectfully submitted  
Sheila Pieper