

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

(813) 955-4642

Board of Directors 10/11/20 meeting – approved 12/1/20

President Mike B called the meeting to order at 4:00pm

President Mike B requested that all phones be silenced.

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

Proof of meeting notice posted in Clubhouse by 4:00pm October 9, 2020

**Reading and Approval of minutes from:**

Regular Board meeting 5/10/20

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

**Lease/Purchase/ARC approvals:**

Lease – Lot 59 – Sept 1, 2020 thru October 31, 2020

Lease – Lot 53 Oct 1, 2020 thru Sept 31, 2021 (lot change from Lot 64)

Sale – Lot 78 – Simms

ARC – Lot 58 park model

ARC – Lot 10 park model

ARC – Lot 75 park model

ARC – Lot 64 canvas gazebo

ARC – Lot 9 plastic shed

Guest Approvals – Lot 29, Lot 64, 25, 22

- Motion was made by Mike B. to approve the ARC, Leases, Guest and Sale. Nancy R. seconded. All in favor/unanimous.

**New Business:**

Appoint replacement director for open position

- Motion was made by Rick V. to appoint Harvey Perry of LOT 54 & 51 as director and treasurer. Nancy R. seconded. All in favor/unanimous.

**Adjournment:**

- Motion was made by Mike B. to adjourn at 4:26 pm. Rick V. seconded. All in Favor/ unanimous

Respectfully Submitted,

Nancy Rosengren, Secretary