

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

(813) 955-4642

Board of Directors 10/16/19 Workshop – approved 11/4/19

President Mike B called the meeting to order at 6:38 pm

President Mike B requested that all phones be silenced.

Quorum established. President Mike B, VP Rick V, Secretary Nancy R, EJ C At Large, Alice K from Vanguard were present; Treasurer Bob L by phone  
Proof of meeting notice posted on October 16, 2019 before 6:30 pm.

Proposed amendments to PPRVP Declaration of Condominium and Bylaws were discussed. Directors, Owners all had opportunity to provide feedback and ask questions.

It was decided that the following items are acceptable as proposed.

- Bylaw – electronic voting
- DOC 2.17 – RV definition
- DOC 12.12 – delete hanging / shaking sentence
- DOC 12.16 – Guests
- DOC 15.4 – Individual Unit Charge

It was decided that the following items need minor changes

- DOC 7.2 and 12.1 – decision to remove “15 year old” criteria and base on RV condition; in addition to acceptable RV condition, improvements must also be in good condition for sale approval; “shed” section of 7.2 is also amended
- DOC 13.5 – Limit on number of Lots owned – concept acceptable, however need to ask attorney for help with the wording to ensure intent is achieved

It was decided the following items will not be included in the DOC / Bylaw amendment process

- DOC12.14 Nudism – decision no change to existing language
- Tie breaking procedure – covered by 61B-23.0021 of The Florida Administrative Code
- Co-owners of Unit not both eligible to serve on Board at the same time –covered by FL 718.112(2)(d)(2)
- Sand/Dirt on roads – not adding to DOC, instead BOD will address as a Rule/Regulation
- Landscaping guidelines - not adding to DOC, instead BOD will address as a Rule/Regulation

Nancy R will make the minor changes to proposed amendment language and provide to Vanguard. Alice indicated that she would provide a quote for legal fees which we expect to be nominal.

Adjournment

- Motion was made by Mike to adjourn at 7:56pm. Bob seconded. All in Favor/ unanimous

Respectfully Submitted,  
Nancy Rosengren, Secretary