PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.

9300 N. 16th Street, Tampa, FL 33612 (813) 955-4642 Board of Directors 10/16/19 Meeting – approved 11/4/19

President Mike B called the meeting to order at 6:30 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.

Reading and Approval of minutes from Regular Board meeting August 14, 2019

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

Approval for Lot rentals, purchases and ARC requests

Lease Lot 53 – Aug 2019 thru Sept 1, 2020 (lot change from 78)

Lease Lot 4 – new RV

Purchase Lot 70

ARC - Lot 81 new shed

ARC - Lot 80 tiki hut

· Motion was made by Rick to approve the leases, purchase and ARC requests. EJ seconded. All in favor/unanimous

Nancy R. made notice of lease agreement between two owners. Owners of Lot 34 (Ric & Nancy Rosengren) are leasing Lot 35

Adjournment

• Motion was made by Mike to adjourn at 6:36pm. Nancy seconded. All in Favor/ unanimous

Respectfully Submitted, Nancy Rosengren, Secretary