PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.

9300 N. 16th Street, Tampa, FL 33612 (813) 955-4642 Board of Directors 10/22/21 meeting – approved 11/17/21

Secretary Nancy R. called the meeting to order at 1:00pm and requested that all phones be silenced.

Quorum established. Pres Rick V via Facetime, Sec Nancy R, Treasurer EJ, Sal D, At Large and Alice K from Vanguard were present.

Proof of meeting notice posted in Clubhouse before 1:00 pm on October 20, 2021

New Business:

Appoint a new director

Motion was made by EJ to appoint David Raphael to fill the vacant director position. Sal D. seconded. All in favor/unanimous.

David R. will serve as director at large until the next election in 2022.

Next Meeting Date - November 17, 2021

Adjournment:

Motion was made by Nancy R. to adjourn at 1:05 pm. Rick V. seconded. All in Favor/ unanimous

Respectfully Submitted, Nancy Rosengren, Secretary