

PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.
 10500 University Center Dr.--Suite 190, Tampa, FL 33612 (813) 955-4642
 Board of Directors 12/2/22 meeting minutes -- Approved

President Rick V. called the meeting to order at 10:00 am and requested that all phones be silenced.

Quorum established. Pres Rick V, Sec Nancy R, Vice President Sal D, Treasurer Brad McDonald, David R, At Large and Kimberly V. from Vanguard were present.

Proof of meeting notice posted in Clubhouse before 10:00am on Wednesday November 30, 2022

Reading and Approval of minutes from:

BOD meeting 10/21/22 and Budget Meeting 10/21/22

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

President's Report

- o Mike B. has replaced palm tree / identified diseased palms to be removed
- o Poor appearance of pool chairs – possible replacement with used resort chairs
- o Pool shower is for pre-rinse prior to entering pool – full showering should be done inside clubhouse
- o Noted great community participation with move help and Thanksgiving celebration

Treasurers Report

- o November financials not available yet
- o See Brad M. on Lot 35 to buy rolls of quarters - \$10 each
- o Still working on signing authority with bank – Kimberly will follow up

Lease/Purchase/ARC approvals:

ARC – Entrance Deck– Lot 20

Lease – Lot 29 – Tartaglia – renew DEC 2022 thru Nov 2023

Purchase – Lot 72 – Smith/Moncrief

Guest- originally on Lot 60, now on Lot 4 - Krejci

- Motion was made by Rick V. to approve the ARC, Purchase, Lease and Guest. Brad M. seconded. All in favor/unanimous

Old Business:

Barry S. Report on Spectrum

9 lots do not have Spectrum service yet -- 3 of these 9 lots have M5s

1 of the 3 M5s is still on – the other 2 will be turned on when the owners return to the park – and they plan to order Spectrum service immediately when they return

In addition to the above 3 M5s, Barry hopes to recover 18 remaining M5s from those who already have Spectrum service and have no further use for them, for use as spare and replacement equipment for the park's infrastructure.

4 are still powered on (trying to get them powered off)

14 have been powered off

2 of these 14 prefer not to give them up yet because they believe that they will serve as backup service

New Business:

- o Looking at new Gate technology – Rick V working with vendor on quote

Next Meeting Date – Thursday December 29 at 10:00 am

- Motion was made by Rick V to adjourn at 10:18am. Sal D. seconded. All in Favor/ unanimous

Respectfully Submitted,
 Nancy Rosengren, Secretary