

**PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.**  
10500 University Center Dr.--Suite 190, Tampa, FL 33612 (813) 955-4642  
Board of Directors 12/14/21 meeting – APPROVED 1/17/22

President Rick V. called the meeting to order at 3:03 pm and requested that all phones be silenced.  
Quorum established. Pres Rick V, Sec Nancy R, Treasurer EJ, David R, At Large, Sal D, At Large and Alice K from Vanguard were present.  
Proof of meeting notice posted in Clubhouse before 3:00 pm on Dec 12, 2021

**Reading and Approval of minutes from:**

Budget (reconvened) meetings 11/21/21 and 11/26/21

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

**President's Report – Topics discussed:**

- Security camera outside gate
- New pool maintenance company starts Jan 3, 2022 –*A-Quality Pool Service*

**Treasurer's Report**

November financials not available

**Lease/Purchase/ARC approvals:**

Purchase Lot 8 – Greene

- Motion was made by Rick V. to approve the purchase. Nancy R. seconded. All in favor/unanimous

**Old Business:**

Spectrum – contract received and being reviewed by Vanguard.

Roof Replacement – presentations from 2 owners – one for metal roof and one for shingle roof. Discussion with question/answer period followed – all Owners attending were given opportunity to speak.

Information for both roofing materials has been provided to all Owners via email. The Board agreed to send an email survey to Owners to obtain a non-binding count of which material each Owner favors.

**New Business:**

Reserve Study – the Board will be reviewing the existing Reserves in 2022. Amounts and timing will be adjusted as needed prior to doing the budget for 2023.

**Next Meeting Dates**

- BOD meeting – Jan 17, 2022 - 1pm
- Annual Membership Meeting February 8, 2022 – 2pm

**Adjournment:**

- Motion was made by Rick V. to adjourn at 4:21 pm. David R. seconded. All in Favor/ unanimous

Respectfully Submitted,  
Nancy Rosengren, Secretary