

PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.

9300 N. 16th Street
Tampa, FL 33612
(813) 955-4642

Board of Directors 12/17/2018 Meeting – approved 1/9/19

President Mike B called the meeting to order at 7:00pm

President Mike B requested that all phones be silenced.

Quorum established. President Mike B, VP Steve, Treasurer Bob L, Secretary Nancy R, EJ C At Large, Alice K from Vanguard.

Proof of meeting notice posted on 12/14/18 at 4:35pm

Reading and Approval of minutes from Board meeting held 11/29/18.

- Motion was made by Bob L to waive the reading of the minutes. EJC seconded. All in favor/unanimous.
- Motion was made by Mike B to approve the minutes. EJC seconded. All in favor/unanimous.

Treasurer's Report

Operating Fund - \$42,363.71 (which includes \$10,659.82 prepaid dues)

Pooled Reserves - \$111,989.00

President's Report

Nothing to report

Approval for Lot rentals:

Lot 4 - Lease for December 1, 2018 - June 1, 2019.

- Motion was made by Bob L. to approve the rental for Lot 4. Steve C. seconded. All in favor/unanimous

Old Business:**Clubhouse Painting of interior**

Committee reported color pick results and will move ahead with the project and coordinate with volunteers to establish the schedule. They expect to complete the project in early 2019.

Curtains for pavilion

It was noted that screening of the pavilion is a change to common element and Owner approval is required. Interested Owners will obtain necessary information and bring a proposal to the Board for subsequent presentation to Owners for approval.

Tracking Nudist Affiliation

Nancy R suggested new procedure to track nudist affiliation once each year. A draft form was reviewed that would be sent with the Annual Meeting mailing each year requesting the affiliation information from each owner and from their long term renters. The following rule change was recommended.

Nudism:

We are an AANR affiliated nudist park and follow acceptable social nudism practices. Nudism is defined as a personal life style choice of being clothing free in social settings. All owners and renters must be members of American Association for Nude Recreation (AANR), The Naturists Society (TNS), International Naturists Federation (INF) Federation of Canadian Naturists (FCN) or another recognized nudist organization. ~~Proof of current membership must be provided to the association property manager.~~ Tracking membership in a recognized nudist organization will be maintained by the Secretary. Each year a form will be sent with Annual Meeting materials. Owners will provide affiliation information for themselves and for their long term renter(s), if applicable. The certification form will be returned to the property manager or Secretary.

A towel to sit on should be carried at all times.

- Motion was made by Mike B. to approve new procedure to track nudist organization affiliation and adopt the new rule language. Bob L. seconded. All in favor/unanimous

New Business:

Future meeting dates

Next Board meeting – Wednesday January 9, 2019 at 7:00pm

Annual Members' Meeting – Tuesday February 12, 2019 at 7:00pm

Owner Comments:

The topic of enforcing social nudism was discussed. Owners asked what the next step will be so that action is taken. Nancy R indicated that the Board was considering holding a Workshop meeting in order to gather ideas from Owners and Renters on possible solutions. A date will be announced at the next meeting.

Adjournment

- Motion was made by Mike B to adjourn at 7:31 pm. Bob L. seconded.
All in Favor/ unanimous

Respectfully Submitted,
Nancy Rosengren, Secretary