

**PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.**9300 N. 16<sup>th</sup> Street, Tampa, FL 33612

(813) 955-4642

Board of Directors 12/18/2019 meeting -- approved

6:30 pm

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

President Mike B requested that all phones be silenced.

Quorum established. President Mike B, VP Rick V, Treasurer Bob L Secretary Nancy R, EJ C, At Large and Alice K from Vanguard were present

Proof of meeting notice posted on December 16, 2019 before 6:30pm

**Reading and Approval of minutes from:**

Regular Board meeting November 26, 2019

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

**President's Report – no report****Treasurer's Report**

Operating Fund \$75,218.51 (includes prepaid dues \$8385.82)

Net Operation Fund \$66,832.69

Reserves \$128,607.66

**Old Business**

Mike B. advised that the first mailing to Owners was December 12<sup>th</sup>. The mailing will include two Notices for Owner Meetings – January 22, 2020 Amendment Meeting and February 11, 2020 Annual Member Meeting. Also included will be information on the proposed amendment and a Limited Proxy to be used for voting on the amendments. He asked that all Owners PLEASE COMPLETE THE LIMITED PROXY FOR THESE IMPORTANT AMENDMENTS AND RETURN IT TO VANGUARD (OR A BOARD MEMBER) AS SOON AS POSSIBLE.

**Lease/Purchase/ARC approvals:**

Leases – Lot 3 and Lot 78 and Lot 79; ARC – Lot 19 shed paint

- Motion was made by Rick V. to approve leases for Lots 3 and 78. Mike B. seconded. All in favor/unanimous.
- Motion was made by Mike B. to approve leases for Lots 79. Rick V. seconded. Mike B., Rick V., Bob L., and Nancy R. in favor. EJ C. abstained. Motion passed.
- Motion was made by Rick V. to approve the ARC for Lot 19 shed paint. Bob L. seconded. All in favor/unanimous.

**New Business: none****Owner Comments:**

It was noted that new renters have a minor child. Several Owners expressed concern for the safety of the minor and the requirement for supervision. The parents have been provided with and are aware of the PPRVP rules.

There was a suggestion for a change to adult only environment which requires member approval to change the legal documents.

Membership Meeting to Vote on DOC & Bylaw Amendments date set for January 22, 2020 – Regular BOD meeting to follow

Annual Membership Meeting date set for February 11, 2020

**Adjournment**

- Motion was made by Bob L. to adjourn at 6:50pm. Mike B. seconded. All in Favor/ unanimous

Respectfully Submitted,

Nancy Rosengren, Secretary