

PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.

9300 N. 16th Street

Tampa, FL 33612

(813) 930-8036 (ext 311)

Board of Directors special meeting 01/18/2017 – **approved** minutes

Call to order 10:30 am

Present: All directors present, plus Barry and Nancy from Legal Documents Committee

Proof of meeting notice posted 01/16/2017 by 10:30 am

President Paul C asked agenda be suspended to add item of importance, directors agreed. Vinyl shed placed on lot #78 without ARC request. Under 10x10 in size, no county permit required, but our rules have no exceptions. Owner will be asked to submit ARC.

Existing rules and regulations reviewed line by line with committee. Changes suggested. Nancy will type and submit to directors for review. Nancy to check our web site for proper forms available and ask Dennis to add amendments and then link all documents to our main web page, not needing owner sign in.

After a brief break for lunch and review of rules completed, Kathy W. made a motion to adjourn at 3:00 pm. 2nd Sheila P, all in favor/none opposed/adjourned.

Respectfully submitted,

Kathryn Weeks, Secretary