

PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.

9300 N. 16th Street

Tampa, FL 33612

(813) 930-8036 (ext 311)

Board of Directors special meeting and Organizational meeting

02/10/2017 – **approved** minutes

Call to order 10:00 am by President Paul C

Present: All 4 directors present, plus Dee from Vanguard for Organizational

Proof of meeting notice posted 02/08/2017 by 10:00 am

Motion by Kathy W to officially accept resignation of Sheila P from the BOD. 2nd Steve C, all in favor/none opposed/motion carried.

Motion by Kathy W to appoint Georgie Rhein, who was presented by Paul C as the new director to finish out Sheila P term. 2nd Steve C, all in favor/none opposed/motion carried and Georgie accepted.

10:04 point of order to suspend regular business for organizational meeting.

Call to order of organizational meeting at 10:04 with all 4 directors and Dee present.

Motion Kathy W to appoint Paul C as President of PPRVP BOD. 2nd Steve C, all in favor/none opposed/motion carried.

Motion Paul C to appoint Steve C as Vice President of PPRVP BOD. 2nd Jason, all in favor/none opposed/motion carried.

Motion Paul C to appoint Georgie R as Treasurer of PPRVP BOD. 2nd Kathy W, all in favor/none opposed/motion carried.

Motion Paul C to appoint Kathy W as Secretary of PPRVP BOD. 2nd Jason G, all in favor/none opposed/motion carried.

Motion Kathy W to appoint Jason G as Director at Large and Committee Liaison of PPRVP BOD. 2nd Paul C, all in favor/none opposed/motion carried.

Motion Steve C to close organizational meeting at 10:07 am. 2nd Georgie R, all in favor/none opposed/motion carried.

10:07 regular business resumed.

Discussed director of the day plan. Trying to mitigate time spent by one or another director on park business. Assigned as follows and Secretary to email plan:

Monday: Kathy W

Tuesday: Steve C

Wednesday: Georgie R

Thursday: Jason G

Friday: Paul C

Discussion on review of boats, boat trailers and utility trailer parking postponed until directors have time to discuss with attorney Lopez. Some discussion on need for attorney.

Reviewed request from renter on lot #76 for son to come in for day to have his awning replaced at same time as they do. In and out on same day and will park right behind lot #76. Motion Steve C to approve request. 2nd Georgie R, all in favor/none opposed/motion carried. Kathy W to notify.

10:36 am, there being no further business noticed for special meeting, Steve C made a motion to adjourn. 2nd Jason, all in favor/none opposed/motion carried.

Respectfully submitted,

Kathryn Weeks