

PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.

9300 N. 16th Street

Tampa, FL 33612

(813) 930-8036 (ext 311)

Board of Directors special meeting 02/27/2017 – approved minutes

Call to order 9:30am by President Paul C, meeting will be recorded and please silence all phones

Present: Paul C, Georgie R, Steve C and Kathy W. Jason G out of town

Proof of meeting notice posted 02/25/2017 9:30 am

Minutes read and approved as follows:

Motion Steve C to approve minutes from 02/18/2017 meeting as presented and read, 2nd Georgie R, all in favor/none opposed/motion carried unanimous.

Special reports of Board members and other board sanctioned committees:

President Paul C reported the reason for this meeting was to establish if we were ready to call a special meeting and owner vote on a few suggested changes to common elements, along with owner votes on various suggested legal document changes.

Suggested scrivener's errors of our legal documents were discussed, such as commas, capitalization & spelling, along with possible deletion of developer language. Such errors only require director vote. Motion Kathy W to refer adopt scrivener's errors, pending legal opinion. 2nd Georgie R, all in favor/none opposed/motion carried unanimous.

Discussion of several common element proposed changes or additions. Straw poll of room suggested not enough interest at this time for a special meeting & vote. Items will wait for regularly scheduled annual meeting and vote.

Discussion of legal document proposed changes. Committee will review and rewrite, with no special meeting or vote scheduled at this time.

Discussion of men's room issues.

Discussion of signage for parking areas, request to keep petanque parking area limited to smaller vehicles and speed around and near corners. Kathy W to send email with review of all issues discussed.

After a thank you to all owners and their input and there being no further business before the board, Steve C made a motion at 10:45 to adjourn. 2nd Kathy W, all in favor/none opposed/motion carried unanimous.

Respectfully submitted,

Kathryn Weeks, Secretary