

PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.

9300 N. 16th Street

Tampa, FL 33612

(813) 930-8036 (ext 311)

Board of Directors special meeting 03/17/2017 - approved minutes

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

Present: Paul C, Steve C, Kathy W and Georgie R via phone and Jason G via phone

Proof of meeting notice posted 03/15/2017 by 9:30 am

1. Discussion on \$15.00 one-time processing fee to be paid to Vanguard for all new sales and rental applications for digital files. Motion Steve C to approve the fee. 2nd Jason, all in favor/none opposed/motion carried unanimously.
2. Discussion on (2) rental agreements for unit #24. **1st lease** starting on April 1st, month to month, max 6 months. Concerns raised on 22-year age of motor coach. Owner of unit #24 submitted photos with application. Motion Steve C to approve renter and coach. 2nd Kathy W, with the amendment added that if the photos of the bumper did not show true condition, as was a concern of Georgie R, then the renter and owner of unit #24 would be notified that the condition would have to be rectified or motor coach removed. Paul C, Steve C and Kathy W voted in favor/Georgie R opposed/Jason G abstained, had not seen the photos. Motion carried 3-1. **2nd lease** starting on November 1st, for a term of 6 months. No concerns on motor coach, Georgie R had seen the vehicle. Kathy W stated that new AANR cards would need to be sent, current membership expires in June 2017. Motion Steve C to approve renters and coach. 2nd Georgie R, all in favor/none opposed/motion carried unanimously.
3. Discussion on sales agreement for unit #51 by current renters. No concerns on motor coach. Motion Kathy W to approve the buyers and coach for unit #51. 2nd Steve C, all in favor/none opposed/motion carried unanimously.
4. Discussion on ARC request for unit #6. Copies on file. Motion Kathy W to approve proposed fence extension. 2nd Steve C, all in favor/none opposed/motion carried unanimously. Motion Steve C to approve proposed replacement of old gazebo. 2nd Georgie R, all in favor/none opposed/motion carried unanimously.
5. Discussion on ARC request for unit #7. Copy on file. Request made that future 2 story sheds be discussed as part of the overall shed rules. Motion Steve C to approve a 2-story shed to replace the existing gazebo. 2nd Georgie R, all in favor/none opposed/motion carried unanimously.
6. Discussion on ARC request for unit #51. Copy on file. Motion Kathy W to approve lot improvements of pavers, shed and gazebo. 2nd Steve C, all in favor/none opposed/motion carried unanimously.

Respectfully submitted,

Kathryn Weeks, Secretary