

PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.

9300 N. 16th Street

Tampa, FL 33612

(813) 930-8036 (ext 311)

Board of Directors special meeting 04/03/2017 - **approved** minutes

Call to order 11:00 am by President Paul C, meeting will be recorded and please silence all phones

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

Proof of meeting notice posted 04/01/2017 by 11:00 am

Minutes read and approved as follows:

Motion Steve C to approve minutes from 03/14/2017 BOD meeting as presented and read, 2nd Jason G, all in favor/none opposed/motion carried unanimously. Motion Jason G to approve minutes from 3/17/2017 special BOD meeting as presented and read, 2nd Georgie R, all in favor/none opposed/motion carried unanimously.

1. Discussion on rule concerning RV appearance standards. Many suggestions, including changing "superior" condition to "good" and requiring 5 photos with applications for verification of current condition. Kathy W to work on new possible wording from suggestions and send to owners for discussion.

NOTE: All present were reminded that no sale has ever been stopped by this board of directors, nor does this board have any interest in stopping a unit sale. We are simply charged with regulating use of units, maintenance of units and condition of RVs on units.

2. Process reviewed for owners to get financials online from the secure Vanguard website: <https://vanguard.cincweb.com/> Kathy W to send email to owners with instructions.
3. Contract for lighting in park with Duke Energy discussed. 3 proposals presented, copies on file. Motion Kathy W to accept the new 10-year contract, that will include 49-watt neighborhood LED lighting, rental, etc. for \$12.56 per pole per month. 2nd Steve C, all in favor/none opposed/motion carried unanimously. President Paul to sign new 10-year contract. The lighting committee may inquire about motion sensors and approximate cost of a new photometric study in the future.
4. Review of proposed new renter and RV for unit #69. Renter and his RV are currently on unit #67. All necessary paperwork on file, along with a copy of his current AANR card. Discussion on condition of this older RV. RV currently in body shop for paint and decal work. Motion Steve C to approve the 6-month lease, pending the inspection of paint and decals when RV returns to park. 2nd Jason G with the following votes recorded: Paul C, abstain. Kathy W, abstain. Georgie R, abstain, because of her involvement? (garbled) Jason G, aye. Steve C, aye. Motion carried.

President Paul noted the proper decorum on display here today for great discussion and proper ethical decisions made on the vote taken.

Motion Georgie R to adjourn at 12:30 pm, 2nd Jason G, all in favor/none opposed/motion carried unanimously.

Respectfully submitted,

Kathryn Weeks, Secretary