

PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.

9300 N. 16th Street

Tampa, FL 33612

(813) 930-8036 (ext 311)

Board of Directors special meeting 04/07/2017 - approved minutes

Call to order: 10:00 am by President Paul C, meeting will be recorded and please silence all phones

Present: Paul C, Steve C, Kathy W,

Proof of meeting notice posted 04/05/2017 by 10:00 am

Minutes read and approved as follows:

Motion Steve C to approve minutes from 04/03/2017 BOD special meeting as presented and read, 2nd Kathy W, all in favor/none opposed/motion carried unanimously.

Secretary Kathy W requested agenda item addition. Motion Steve C to approve agenda item add, 2nd Kathy W, all in favor/none opposed/motion carried unanimously. Per motion made and approved on 4/3/2017 to approve the RV appearance of Jeremy D pending inspection once RV returned to PPRVP, Steve C was asked if appearance ok. Yes. Motion Steve C to approve new lease and the RV currently on unit #67 to move to unit #69. 2nd Kathy W, all in favor/none opposed/motion carried unanimously.

1. Discussion of final wording for rule on RV appearance standards. As follows:

All RVs entering Paradise Pines RV Park must be in good condition. All body work must be clean and in good repair. The RV must be free from damage, rust, mold and dirt. All awnings and equipment must be well maintained without any visible damage. To avoid any misunderstanding or misrepresentation, **(4) CURRENT** photographs are to be submitted with the application, to be reviewed by the Board of Directors or the association property manager. Photographs must be taken from the front, back, left and right and clearly show current vehicle licensing. **Any RV that fails to meet these standards as defined by the Board of Directors may be refused entry.**

Motion Steve C to adopt new wording for rule on RV appearance and standards. 2nd Kathy W, all in favor/none opposed/motion carried unanimously.

2. Discussion on renter for unit #25. All paperwork and fees submitted but background check not completed yet. Motion Kathy W to approved rental, pending positive background report and ok from Vanguard. 2nd Steve C, all in favor/none opposed/motion carried unanimously.

Motion to adjourn at 10:19 by Kathy W. 2nd Steve C, all in favor/none opposed/motion carried unanimously.

Respectfully submitted,

Kathryn Weeks, Secretary