

PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.

9300 N. 16th Street

Tampa, FL 33612

(813) 930-8036 (ext 311)

Board of Directors special meeting 04/14/2017 - approved minutes

Call to order: 3:00 pm by President Paul C, meeting will be recorded and please silence all phones

Present: Paul C, Steve C, Georgie via phone, Jason G via phone, Secretary Kathy W out sick

Proof of meeting notice posted 04/12/2017 by 3:00 pm.

Minutes read and approved as follows:

Motion Steve C to approve minutes from 04/07/2017 BOD special meeting as presented and read, 2nd Georgie R, all in favor/none opposed/motion carried unanimously.

1. Review of new renters for unit #76, January 2018 through March 2018. RV currently on unit #75. Motion Jason G to approve lease, 2nd Steve C, all in favor/none opposed/motion carried unanimously.
2. Review of Vanguard contract for (1) year with a 5% increase. Motion Steve C to approve contract, 2nd Jason G, all in favor/none opposed/motion carried unanimously.

Motion Steve C to adjourn at 3:09 pm, 2nd Georgie R, all in favor/none opposed/motion carried unanimously.

Respectfully submitted via notes from President,

Kathryn Weeks, Secretary