

PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.

9300 N. 16th Street

Tampa, FL 33612

(813) 930-8036 (ext 311)

Board of Directors meeting 11/09/2016 – approved minutes

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

Present: President Sheila P, VP Steve C, Treasurer Paul C, Secretary Kathy W, and Jason G via phone

Proof of meeting notice posted 11/06/2016 – 5:00pm

Minutes read and approved as follows: Motion Paul C to approve minutes from 4/12/2016 as read, 2nd Steve C, all in favor/unanimous. Motion Paul C to approve minutes from 4/15/2016 as read, 2nd Steve C, all in favor/unanimous. Motion Paul C to approve minutes from 10/08/2016, 2nd Steve C, all in favor/unanimous.

Unfinished business:

Discussion on pool furniture, all deteriorating. Options discussed, fix, replace, all or half this year and half next. Motion by Kathy W to replace pool furniture. 2nd by Steve C, all in favor/unanimous.

Discussion on cleaning and painting of pavilion floor. Table to the 15th, when Paul C. will have costs.

Discussion on new tables and chairs for pavilion. Motion by Paul C to purchase 20 chairs, 8 tables as budgeted. 2nd by Steve C, all in favor/unanimous. Kathy to email owners to take picnic tables or will go to curb.

Discussion on finishing last 10% of new vinyl fence behind lots 11 & 12. Southwest Florida Water Management Division approves new fence to follow survey line on top of waterway. Only requirement is to keep swale in "open cut ditch" for water flow. Pasco County requires no permits to cut any trees when constructing fence within 5' of survey line and on our property. Board to meet with Family Fence on Friday the 11th to finalize plans to follow survey line and tree removal.

New business:

Gigi G. spoke on PPRVP requirement to belong to nudist organization and how many owners and/or renters do not. Board to address.

Some discussion on gate security camera

Motion to adjourn made by Paul C. at 11:15 am. 2nd Kathy W. with all in favor/unanimous.

Respectfully submitted,

Kathryn Weeks, Secretary PPRVP