

**PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.**

9300 N. 16<sup>th</sup> Street

Tampa, FL 33612

(813) 930-8036 (ext 311)

Board of Directors Organizational meeting 12/13/2016 – **approved** minutes

**Call to order** 1:00 pm

**Present:** All directors present plus Dee from Vanguard

**Proof of meeting** notice posted 12/10/16 at 5:00 pm

Sheila P. resigned as President, will continue as active member of BOD

Motion by Secretary Kathy W. to regretfully accept resignation, 2<sup>nd</sup> Steve C, all in favor/non opposed/motion carried.

Motion by Secretary Kathy W. to appoint Paul C. as President until organizational meeting immediately following election on 2/7/2017, 2<sup>nd</sup> Sheila P, all in favor/Paul C. abstained/motion carried.

Motion to adjourn organizational meeting at 1:02 pm by Paul C, 2<sup>nd</sup> Sheila P, all in favor/non opposed/motion carried.

Respectfully submitted,

Kathryn Weeks, Secretary