

PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.

9300 N. 16th Street

Tampa, FL 33612

(813) 930-8036 (ext 311)

Board of Directors special meeting 12/28/2016 – approved minutes

Call to order noon on Wednesday December 28, 2016

Quorum established with 3 attending BOD members, Steve C and Kathy W out of town

Proof of meeting notice posted 12/26/16 – 12:00 pm

Review of ARC request for lot 35 to build a gazebo/lanai permanent structure. Motion Sheila P to approve. 2nd Jason G, all in favor/none opposed/ motion carried.

Review of ARC request for lot 19 to build a tiki hut structure. Motion Jason G to approve. 2nd Sheila P, all in favor/none opposed/motion carried.

Motion Paul C to adjourn at 12:02. 2nd Jason G, all in favor/none opposed/motion carried.

Respectfully submitted,

Kathryn Weeks, Secretary via notes from Sheila P