

PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.

9300 N. 16th Street

Tampa, FL 33612

(813) 930-8036 (ext 311)

Board of Directors special meeting 12/05/2016 – approved minutes

Call to order Monday at 10:00 am

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

Proof of meeting notice posted 12/03/16 – 10:00 am

Review of ARC request for lot 34 ARC request to build a gazebo/lanai. Motion Paul C to approve. 2nd Steve C, all in favor with no discussion, unanimous.

Review of request for Bare Buns Bikers to hold season end party here in the spring, date to be determined. Motion Steve C to approve. 2nd Kathy W, all in favor with no discussion, unanimous.

Review legal document committee proposed change to make Bylaw 6.2 consistent to 4.1 (g). Some general discussion. Motion Paul C to approve. 2nd Steve C, all in favor/unanimous, with no additional discussion.

Review legal document committee proposed addition to Bylaws to add electronic voting option, to be consistent with FL 718. Some discussion. Motion Kathy W to approve with changes made by BOD. 2nd Paul C, all in favor/unanimous, with no additional discussion.

Secretary to send language to Vanguard for inclusion in annual meeting notice for owners vote in February 2017.

Motion Paul C to adjourn at 10:44. 2nd Kathy W, all in favor/unanimous.

Respectfully submitted,

Kathryn Weeks, Secretary