

**PARADISE PINES RV RESORT CONDOMINIUM ASSOCIATION, INC.
24701 US HWY 19 NORTH, SUITE 110
CLEARWATER, FL 33763
(727) 451-7900**

**Board of Directors Meeting
January 24, 2012
Approved Minutes**

The Board of Directors meeting of the above-captioned Corporation was called to order at 2:00pm by Director Chairman David Haynes.

Also present were the following Directors, President Robert Lindsey, Secretary Richard Bloom, Treasure Judy Smith, Vice President Brian Griffith and Mary Fritzler with Leland Management. Also present in person were twenty-six (26) home owners.

Proof of notice was established by posting at the community on Saturday, January 21st, 2012 by President Bob Lindsey. B. Lindsey motioned to approve the minutes from the December 19th, 2011 Board of Directors Meeting with corrected typos seconded by J. Smith and passed unanimously.

Pool Committee Chairperson, Paula Mitchell reported Pasco County was holding up the plumbing and final electric inspection was holding up the Progress Energy Meter install although the inspections could happen any day. Once this happens electric can be installed, pool finish will be done and the pool can have water. Some owners volunteered to donate funds towards more pool furniture. Paula passed around a picture of the Pavilion that will be installed next to the pool.

The meeting then proceeded with Old Business. B. Lindsey found the man gate could cost between \$800 and \$1000 if they do it themselves.

J. Smith motioned only background searches ordered by the Association should be accepted when background reports are required, seconded by B. Lindsey and passed unanimously.

B. Lindsey made a motion to allow Grant Whitworth, Esq to give an opinion on the self background search from FDLE submitted to the Board of Directors by potential buyer of Lot#53 and to compare the background search being accepted by the board from the Leland Management provider, seconded by B. Griffith and passed unanimously.

J. Smith made a motion to order a 9MPH speed limit sign and an Exit sign for the community, seconded by B. Griffith and passed unanimously.

B. Lindsey made a motion to have Tom clean, paint community signs and Fire Hydrants for the upcoming Open House and not to exceed \$300.00, seconded by R. Bloom and passed unanimously.

R. Bloom motioned to have Progress Energy remove street light shades to several street lights near the clubhouse for better lighting, seconded by D. Haynes and passed unanimously.

The board and members present at the meeting agreed to participate in the Mardi Gras festivities on March 4th, 2012.

With no further business to come before the Board, R. Bloom made a motion to adjourn the meeting at 3:45 pm seconded by B. Lindsey and passed unanimously.

Respectfully submitted,
Mary Fritzler, LCAM
Leland Management