

PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.

9300 N. 16th Street

Tampa, FL 33612

(813) 930-8036 (ext 311)

Board of Directors meeting 2/16/2016 – **approved** minutes

Call to order 1:00pm

Present: President Sheila P, VP Steve C, Treasurer Paul C, Secretary Kathy W and via phone Director at Large Richard B.

Proof of meeting notice posted 2/12/16 at 11:00am

Approval of board meeting 1/12/2016 minutes

Planning committee report by Nancy R.: Would like professional plans drawn for community, cost not to exceed \$500.00, add to March 1st agenda. Want direction from board for committee. Discussion on handicap access doors and replacement of washers in clubhouse, add to March 1st agenda.

HOA vs Condo association and internet report from Dennis R.: HOA not applicable for PPRVP. Recommends (1) additional 5gh access point to solve southern area of community connectivity. Motion made by Secretary Kathy W. to proceed with additional internet upgrade, 2nd VP Steve C. All in favor/unanimous.

Treasurer Paul C. reports reserve study back, special meeting on 2/19 to make budget/reserve study committee official.

Secretary Kathy W. report fence vote update: 61 yes, vinyl replacement approved by 75% of community. Total for new fence on east and west boundaries is \$27,229.57 with 3% discount. Mike B added many things must happen before fence install. Add to March 1st meeting survey vote & costs, lead time and approval of fence contract.

Unfinished business: Any pending legal issues, no.

New Business: 2/18/16 town meeting 6:30 on impacts to Leonard Road.

Motion by President Sheila P. to adjourn at 2:12pm, 2nd by VP Steve C. All in favor/unanimous.

Respectfully submitted,

Kathy W. Secretary