

PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.

9300 N. 16th Street

Tampa, FL 33612

(813) 930-8036 (ext 311)

Special meeting minutes 2/19/2016 approved minutes

Called to order at 10:01 by President Sheila P.

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 2/16/16 at 10:00pm

Motion made by President Sheila P to appoint official budget/reserve committee of Treasurer Paul C., Dennis R. as chair and Bob P., 2nd by VP Steve C. Some discussion, with (2) people opposed to \$150.dues. They were encouraged to come to budget meeting. All in favor/unanimous on motion. 1st meeting budget/reserve committee meeting 2/22/16.

Motion made by Treasurer Paul C. to wait for written estimate of survey costs and then hold a 48 hour notice special meeting to approve/discuss cost, 2nd by Secretary Kathy W. Some discussion, John G. presented board with certified survey from 2008, all in favor/unanimous.

Treasurer Paul C is seeking bids for professional pest control of common areas, pool area and clubhouse, inside and out. Has received 2 bids (\$750/yr and \$900/yr) and made several calls. By 5:00 today, bids closed.

Treasurer Paul C, along with Jim A. on lot 40 are seeking bids on maintenance agreement for lift station. Looks like will run about \$1,000/yr.

Motion made by President Sheila P to adjourn at 10:20am, 2nd Kathy W., all in favor/unanimous.

Respectfully submitted,

Kathy W. Secretary