

PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.

9300 N. 16th Street
Tampa, FL 33612
(813) 930-8036 (ext 311)

Board of Directors 12/12/2017 Meeting – **Approved** minutes

President Jason G called the meeting to order at 11:00am

President Jason G requested that all phones be silenced, meeting being recorded

Present: President Jason G, VP Sheila P, Treasurer Paul Steve C, Secretary Nancy R, At Large Georgie R (via telephone), in addition, Alice and Dee from Vanguard

Proof of meeting notice posted by 12/10/2017 11:00 am

Reading & approval of minutes from 11/14/2017 meeting. Motion was made by Sheila P to waive reading and approve minutes. 2nd Steve C. All in favor/unanimous.

Jason G. discussed Rule allowing each Owner to speak for 3 minutes on any of the agenda items listed below and revised the procedure. Board will discuss an item then open to Owners for comments. After comments from the floor, the Board will resume Board only discussion and make decision for next steps.

Committee Reports - none

Ratify Leases for lots 3 & and ARC for lot 52. Motion made by Sheila P to ratify lease and approve ARC. 2nd Nancy R. All in favor/unanimous.

Old Business

Water test update – In order to minimize the amount of time the water will be off for the test, a preliminary assessment is being made at each lot (since there are many variations). Jason indicated that he is about half done and hopes to finish next week. He expects to set a rescheduled date for the test in the next couple of weeks.

New Business

Steve C. indicated that he would like to have a US flag installed in the common area somewhere near the Clubhouse. He requested that the proposal be presented to Owners for approval at the February 2018 Annual Meeting. It was decided that this suggestion would be

included in a workshop discussion, together with other proposed amendments, in January 2018. The goal would be for the Board to submit proposals to Vanguard in the fall of 2018, to insure adequate time for such proposals to be presented to Owners for approval at 2019 Annual Meeting. Attorney fees will be incurred for reviewing and filing, so it will be more cost effective to accumulate multiple amendments for consideration at one time.

Tim H (lot 65) submitted a verbal complaint. He was advised that the correct course of action is to submit the complaint in writing.

Steve C. made a motion to adjourn the meeting at 11:14am. 2nd Georgie R. All in favor/unanimous.

Respectfully submitted,

Nancy Rosengren, Secretary