## PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.

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

## Board of Directors 12/18/2017 Meeting Approved minutes

President Jason G called the meeting to order at 1:00pm

President Jason G requested that all phones be silenced

Present: President Jason G, VP Sheila P, Secretary Nancy R, At Large Georgie R (via telephone)

Proof of meeting notice posted by 12/16/2017 1:00 pm

Reading & approval of minutes from 12/12/2017 meeting. Motion was made by Sheila P to waive reading and approve minutes.  $2^{nd}$  Georgie R. All in favor/unanimous.

President Jason read the variance granted to Bob Farnell of Lot 4, which is attached as Exhibit A, to allow his renter 90 days to be in compliance with RV condition. Motion was made by Sheila P to accept the variance as read, 2<sup>nd</sup> Jason G. All in favor/unanimous.

President Jason stated that if Renter on Lot 4 is not compliant at the end of 90 days (Feb 1, 2017), Vanguard will contact the parties involved and advise of standard fining procedures for non-compliance. (\$100/day with a maximum of \$1000). The RV may also be subject to removal for non-compliance.

President Jason provided a copy of the receipt for past search performed by Leland Management. Georgia made a motion to accept historical proof of Bob & Linda Cerat background check (done by Leland) in connection with purchase of Lot 80, 2<sup>nd</sup> Sheila. All in favor/unanimous.

Nancy R made a motion to adjourn at 1:06, 2<sup>nd</sup> Sheila. All in favor/unanimous.

Respectfully submitted,

Nancy Rosengren, Secretary