

**THE VILLAGES OF RIO PINAR COMMUNITY ASSOCIATION, INC.
AND THE VILLAGES OF RIO PINAR CLUB ASSOCIATION, LLC
BOARD OF DIRECTORS MEETING
MONDAY, APRIL 17, 2017 - 7:00 P.M.
CLUBHOUSE – 2136 TREYMORE DRIVE, ORLANDO, FL 32825**

MINUTES

CALL TO ORDER - The meeting was called to order at 7:02 p.m. by the association president, Jason Alday.

QUORUM- A quorum of the Board was present: Jason Alday, Jack Young, Andrew Perez, George Ryan, and Shelly Ott.

Greystone Management was represented by Craig Williams, LCAM.

PROOF OF NOTICE – It was confirmed that the proper notice was posted at least 48 hours in advance.

PREVIOUS MEETING MINUTES

Motion by Alday, second by Ott, to approve the minutes of March 20, 2017 with corrections noted and made. Unanimously approved.

MANAGEMENT REPORT - Highlights of the Management Report were given by Craig Williams. The report is attached to the original minutes.

COMMITTEE REPORTS

Jason Alday gave an update on several issues:

- the legal work required by the recall process was discussed.
- repairs to the bridge and wood replacement was discussed.
- recent repairs to the entry gates were discussed.
- it was mentioned that two dead palm trees in the common area needed to be removed.

Social Committee: Various ideas were discussed for community events.

Newsletter Committee: The schedule and content of the newsletter was discussed.

Architectural Control Committee: Jeremy Nelson gave an update on work by the committee on the architectural guidelines for the community. Various issues were discussed.

BUSINESS

There was no pending business.

ADJOURNMENT

The meeting adjourned by unanimous consent at 8:10 p.m.

Respectfully submitted
Craig Williams, LCAM
Managing Agent, Greystone Management