

**THE VILLAGES OF RIO PINAR COMMUNITY ASSOCIATION, INC.
AND THE VILLAGES OF RIO PINAR CLUB ASSOCIATION, LLC
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 9, 2017 - 7:00 P.M.
CLUBHOUSE – 2136 TREYMORE DRIVE, ORLANDO, FL 32825**

MINUTES

CALL TO ORDER - The meeting was called to order at 7:04 p.m. by the association vice president, Dave Mau.

QUORUM- A quorum of the Board was present: Jack Young, George Ryan, Andrew Perez, Jim Rowell, and Dave Mau. A phone conference call was used to facilitate the meeting.

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.

BUSINESS

Motion by Young, second by Ryan, to accept the resignation of Shelly Ott from the Board officer position of Secretary while remaining as a Board member. Unanimously approved.

Motion by Young, second by Mau, to appoint Jim Rowell to Board Secretary. Unanimously approved.

ADJOURNMENT

The meeting adjourned by unanimous consent at 7:06 p.m.

Respectfully submitted
Craig Williams, LCAM
Managing Agent, Greystone Management

Approved by the Board of Directors on 12/11/17