

**THE VILLAGES OF RIO PINAR COMMUNITY ASSOCIATION, INC.  
AND THE VILLAGES OF RIO PINAR CLUB ASSOCIATION, LLC  
BOARD OF DIRECTORS MEETING  
MONDAY, AUGUST 21, 2017 - 7:00 P.M.  
CLUBHOUSE – 2136 TREYMORE DRIVE, ORLANDO, FL 32825**

**MINUTES**

**CALL TO ORDER** - The meeting was called to order at 7:03 p.m. by the association VICE president, Dave Mau.

**QUORUM**- A quorum of the Board was present: Jack Young, David Mau, George Ryan, and Shelly Ott. Andrew Perez attended by phone.

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 Mau, second by Ott, to approve the minutes of July 17, 2017 with no corrections necessary. Unanimously approved.**

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

**FINANCIAL REPORT** – Jack Young discussed collection issues and the reserve study.

**COMMITTEE REPORTS**

Architectural Control: Jeremy Nelson gave a report on the current activities of the ARC Committee.

Neighborhood Watch: It was reported that late night use of the clubhouse area is still an issue.

**BUSINESS** – Mulch installation proposals for the new play set were discussed.

**Motion by Mau, second by Young, to approve the proposal from Platinum Landscaping for a mulch installation of \$675. Unanimously approved.**

**Motion by Mau, second by Ryan, to approve the proposal from Davey Tree to remove a dead pine tree and prune nearby pine trees for \$1,225. Unanimously approved.**

**ADJOURNMENT**

The meeting adjourned by unanimous consent at 7:41 p.m.

Respectfully submitted  
Craig Williams, LCAM  
Managing Agent, Greystone Management

Approved by the Board of Directors on 9/18/17