

**THE VILLAGES OF RIO PINAR COMMUNITY ASSOCIATION, INC.
AND THE VILLAGES OF RIO PINAR CLUB ASSOCIATION, LLC
BOARD OF DIRECTORS MEETING
MONDAY, SEPTEMBER 18, 2017 - 7:00 P.M.
CLUBHOUSE – 2136 TREYMORE DRIVE, ORLANDO, FL 32825**

MINUTES

CALL TO ORDER - The meeting was called to order at 7:00 p.m. by the association president, Jason Alday.

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

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 Ryan, second by Perez, to approve the minutes of August 21, 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.

Motion by Alday, second by Ryan, to approve the revised proposal for clubhouse fascia repair and replacement by All Star Painting at a cost not to exceed \$1500. Unanimously approved.

Motion by Ryan, second by Ott, to approve the proposal for pump motor replacements for the Falls water feature by Spies Pool Service at a cost not to exceed \$2500. Unanimously approved.

FINANCIAL REPORT – Jack Young discussed collection issues and described the current budget proposal process.

COMMITTEE REPORTS

Architectural Control: Jeremy Nelson gave a report on the current activities of the ARC Committee. Thanks were expressed to those who assisted with emergency repairs and clean-up after the hurricane.

Maintenance Committee: Jason Alday gave an update on current maintenance issues.

Landscape Committee: It was reported that Platinum was able to do storm clean-up and the weekly mow service on the Saturday after the hurricane.

Social Committee: Another party is in the planning stage and is tentatively set for December.

Communications Committee: An update was given on the monthly newsletter.

Neighborhood Watch: Current issues were discussed. Late night use of the clubhouse area is still a problem.

BUSINESS

Motion by Perez, second by Ott, to approve the recently revised Architectural Review Standards as recommended by the ARC Committee. Unanimously approved. (copy attached to original minutes)

ADJOURNMENT

The meeting adjourned by unanimous consent at 8:14 p.m.

Respectfully submitted
Craig Williams, LCAM
Managing Agent, Greystone Management

Approved by the Board of Directors on 10/16/17