

**THE VILLAGES OF RIO PINAR COMMUNITY ASSOCIATION, INC.
AND THE VILLAGES OF RIO PINAR CLUB ASSOCIATION, LLC
BOARD OF DIRECTORS MEETING
MONDAY, OCTOBER 15, 2018 - 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 president, Dave Mau.

QUORUM - A quorum of the Board was present: Steve Martin, Steve Lazaroff, Jeremy Nelson, Jack Young, Shelly Ott, and Dave Mau.

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 Martin, to approve the minutes of September 17, 2018 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.

COMMITTEE REPORTS

Jeremy Nelson discussed the following issues: spa maintenance, garage sale banners, conservation area signs, entrance gate maintenance, street light upgrade, entrance landscape lights, speedbump installation

Motion by Martin, second by Ott, to approve a proposal from Armstrong Lock to replace pedestrian gate lock on Oriente for \$208. Unanimously approved.

Motion by Mau, second by Martin, to approve the purchase of speedbumps to be installed on streets within the community for \$550. Unanimously approved.

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

BUSINESS

Motion by Mau, second by Martin, to approve the expenditure of \$250 for the purchase of garage sale banners. Unanimously approved.

Motion by Martin, second by Mau, to approve the irrigation repair quotes from Grasshoppers that were approved within the previous month by the Board by an email vote. Unanimously approved.

Jack Young discussed the proposed 2019 Budgets for the COA and Club.

Motion by Young, second by Mau, to approve the proposed 2019 Budgets for the COA and Club with no change in the Quarterly Assessments. Unanimously approved.

Steve Martin discussed an additional reminder notice for the Annual Members Meeting.

Motion by Martin, second by Nelson, to approve an additional mail-out for an annual meeting reminder not to exceed \$250 in cost. Unanimously approved.

ADJOURNMENT

The meeting adjourned by unanimous consent at 8:26.

Respectfully submitted
Craig Williams, LCAM
Managing Agent, Greystone Management