

**THE VILLAGES OF RIO PINAR COMMUNITY ASSOCIATION, INC.  
AND THE VILLAGES OF RIO PINAR CLUB ASSOCIATION, LLC  
BOARD OF DIRECTORS MEETING  
MONDAY, APRIL 16, 2018 - 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 president, Jason Alday.

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

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 19, 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.

**Motion by Alday, second by Mau, to approve the filing of liens on the following accounts due to delinquent assessment accounts: #8003036 and #8002037. Unanimously approved.**

**Motion by Alday, second by Martin, to approve a monthly amount of \$300 in irrigation repairs that the Grasshoppers irrigation tech can do during monthly inspections without getting prior approval. Unanimously approved.**

**Motion by Nelson, second by Mau, to approve proposal from Advantage Courts for the resurfacing of the tennis and basketball courts with colors of light blue and light green and to inquire if they can repair basketball hoop for \$100. Unanimously approved.**

**FINANCIAL REPORT** – Jack Young reviewed the monthly financial report.

**COMMITTEE REPORTS**

Architectural Control: Jeremy Nelson gave a report on the current activities of the ARC Committee. Information on the pool tile selection was given.

Maintenance Committee: Dave Mau discussed recent camera repair work.

Landscaping Committee: There was no report at this time.

Communications/Social: There was no report at this time.

Neighborhood Watch/Security: There were no issues to report.

**BUSINESS**

Proposals for pressure cleaning common area sidewalks and the pool area were reviewed and discussed.

**Motion by Alday, second by Martin, to approve the proposal from Maddie & Daddie for pressure cleaning common area sidewalks and the pool area. Unanimously approved.**

**ADJOURNMENT**

The meeting adjourned by unanimous consent.

Respectfully submitted  
Craig Williams, LCAM  
Managing Agent, Greystone Management