

**THE VILLAGES OF RIO PINAR COMMUNITY ASSOCIATION, INC.
AND THE VILLAGES OF RIO PINAR CLUB ASSOCIATION, LLC
BOARD OF DIRECTORS MEETING
MONDAY, MAY 21, 2018 - 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: Shelly Ott, Dave Mau, Steve Martin, Steve Lazaroff, and Jack Young. Jeremy Nelson 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 Martin, second by Ott, to approve the minutes of April 6, 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 Young, second by Ott, to approve the lien foreclosure process on both, the Club account and COA account for 1718 Winding Oaks Drive and 9114 Shadowbrook Trail. Unanimously approved.

It is noted that \$10,006.53 was received on the account for 9151 Shadowbrook Trail.

Motion by Mau, second by Martin, to approve the proposal from Grasshoppers Lawn Service for installing a float system for the irrigation pump intake not to exceed \$500. Unanimously approved.

FINANCIAL REPORT – Jack Young discussed the collection cases with Saydah and ALG law firms.

COMMITTEE REPORTS

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

Maintenance Committee: Jeremy Nelson gave an update on the pool renovation work.

Landscaping Committee: Dave Mau discussed the work by Grasshoppers in improving the landscaping.

Communications/Social: Jeremy Nelson gave info on the social committee work and work being done by volunteers on the clubhouse.

Neighborhood Watch/Security: Dave Mau discussed some recently reported issues.

BUSINESS

Various other issues were discussed,

ADJOURNMENT

The meeting adjourned by unanimous consent at 8:02.

Respectfully submitted
Craig Williams, LCAM
Managing Agent, Greystone Management