

**THE VILLAGES OF RIO PINAR COMMUNITY ASSOCIATION, INC.
AND THE VILLAGES OF RIO PINAR CLUB ASSOCIATION, LLC
BOARD OF DIRECTORS MEETING
MONDAY, JUNE 18, 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, Jack Young, Jeremy Nelson, 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 Ott, second by Mau, to approve the minutes of May 5, 2018 with the correction noted that Dave Mau opened and conducted the meeting. 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 Young, to approve filing liens on the following accounts due to delinquent assessment accounts: 8001009, 8501009, and 8503067. Unanimously approved.

Motion by Alday, second by Mau, to approve proposal from Wesco Turf for replacement of booster pump on main irrigation pump system. Unanimously approved.

Motion by Alday, second by Ott, to approve proposal from Blue Ribbon Pools for painting the beam on all three pools.. Unanimously approved.

FINANCIAL REPORT – Jack Young reviewed the current financial report.

COMMITTEE REPORTS

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

Maintenance Committee: Jeremy Nelson discussed several current maintenance issues..

Landscaping Committee: The status of irrigation inspections was discussed.

Communications/Social: An update on the newsletter was given.

Neighborhood Watch/Security: Various issues were discussed regarding cameras and security.

Jeremy Nelson gave a special thanks to Jason Alday for his service to the community..

BUSINESS

Motion by Mau, second by Young, to approve proposal from Madiie & Daddie for the installation of additional pavers on the main pool deck. Unanimously approved.

Motion by Mau, second by Ott, to approve up to \$1675 for Alden Construction to replace aged and damaged planks on the wooded bridge and boardwalk as identified by the maintenance committee. Unanimously approved.

Motion by Martin, second by Mau, to schedule the Annual Members Meeting for Tuesday, November 13, 2018 at the Faith Assembly of God Church. Unanimously approved.

Motion by Mau, second by Young, that effective July 13, 2018, Dave Mau will become Board President upon the resignation of Jason Alday and that Jeremy Nelson will become Vice President.. Unanimously approved.

ADJOURNMENT

The meeting adjourned by unanimous consent at 8:19.

Respectfully submitted
Craig Williams, LCAM
Managing Agent, Greystone Management