

VILLAGES OF RIO PINAR HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MONDAY, FEBRUARY 20, 2017 – 7:00 PM
VILLAGES OF RIO PINAR CLUBHOUSE
2136 TREYMORE DRIVE
ORLANDO, FL 32825

MINUTES

CALL TO ORDER/MEETING NOTICE - The meeting was called to order at 7:04p.m. by Jason Alday. The signs were placed at both entrances to the community by Jason Alday on Saturday the 18th.

APPROVAL OF PREVIOUS MINUTES – Minutes from the 1-16-17 board of directors meeting were presented. It was noted the spelling of two former board members' names are incorrect. Management will fix. Jason Alday motion, Dave Mau second, to approve the minutes with noted changes. All in favor.

QUORUM – Five of the seven board members were present at the meeting. Jason Alday, David Mau, Jack Young, Shelly Ott, and George Ryan. Julie Hamoud was also present representing Greystone Management.

MANAGEMENT REPORT – Management report was provided by Julie Hamoud.

UNFINISHED BUSINESS – Quotes were reviewed for repairing and for replacing the bridges. After discussion, Jack motioned to move forward with Alden Construction and the repair of 150 boards as well as pressure washing and sealing the bridges at a cost of \$6,490. Shelly Second. All In Favor. Motion Carried. To be paid from reserves.

Board discussed accounts that are in collections with Association Law Group. After inspecting the ledgers for each account, Jason motioned to request a discount of 35% on the legal fees after receiving an offer of 25% discount and if not received, to buy back the 14 addresses in question at a rate not to exceed \$12,000 total. Jack second. All in favor. Motion Carries.

Accounts to be purchased back: 9329 Whispering Meadows Lane, 9118 Woodbridge Oak Terrace, 2534 Greenwillow Drive, 1912 Winding Oaks Drive, 2416 Greenwillow Drive, 9334 Whispering Meadows Lane, 2650 Greenwillow Drive, 2631 Treymore Drive, 2214 Treymore Drive, 2802 Ashbridge Street, 2718 Old Redpine Way, 9409 Whispering Meadows Lane, 9136 Woodbridge Oak Terrace, 2619 Treymore Drive.

Shelly motion to approve \$125 from platinum to remove the wax myrtles at the front, Dave second, all in favor, motion carries.

Jason motion to add Jason Alday, Jack Young, Janice Armstrong, and Alice Mahnke as signers to accounts #6810166394, 6810166402 & 8800777415. Jack second, all in favor, motion carries.

Motion by Alday, second by Young, to approve the purchase of two elliptical exercise machines from Southeastern Fitness for \$7827. Unanimously approved.

ADJOURNMENT – There being no further business to discuss, the meeting adjourned at 8:01 p.m.

Respectfully submitted,

Julie Hamoud
Greystone Management