

Village in the Pine Owners Association, Inc.
Board of Directors Meeting
April 19th, 2017

The meeting of the Board of Directors of Village in the Pines Owners' Association, Inc., a Florida Corporation, not for profit, was held at the Association Clubhouse on Wednesday, April 19th, at 10:00 a.m.

Call to order: The meeting called to order by President Gary Oxender at 10:00 am

Notice: The meeting was posted in accordance with the By-laws of the Association and Florida Statute 718.

Quorum: A quorum was established with the following board members present: President Gary Oxender, Vice President Gloria Baruffi, Treasurer Dolores Stanco, Secretary Bob Stout, and Directors Richard Kinney, Brian Howatson, Timothy Starner, and Claire Smith.

Minutes: Motion made by Gloria and seconded by Tim to approve the minutes from March 15, 2017. Motion passed unanimously.

President's Report – Gary reported that the clubhouse renovation was looking good, the FOB company would be out to switch everything over and show the Board how to set up the system to get the new FOBs working correctly.

Treasurers Report

- See attached financial report. Lindsey reported on the financials.

Committee Reports

Grounds Committee –Dolores gave the report. The committee is going to meet with Ed Bingle from black tie and talked about planting trees in the Association.

Social Committee – Paula wanted to thank everyone for their support – and wished everyone a great summer and said that we will see everyone back in September.

ACC Committee – Brian gave the report – stressed the importance of getting the ACC forms filled out. Inspections are being finished up and should be handed out by the end of the month.

New Business – New Color Palette – Brian discussed the process of putting together the palette. Brian wanted to thank the committee for all of their hard work. Short recess was had so that the board and owners could look at the color palette in the sun. **Motion** made by Bob and seconded by Dolores to approve the color palette as presented. Bob, Clair, Brian, Dolores, Gloria, and Gary voted to approve. Tim, Barbara, and Rick voted not to approve.

Unfinished Business

Clubhouse renovations were discussed in the Presidents Report.

Homeowner Input

Bob was looking for a volunteer to water the plants in the pots by the pool.

Motion made by Bob and seconded by Rick to adjourn the meeting at 10:58am.

Next Meeting - May 11th, 2017