

Village in the Pine Owners Association, Inc.

Board of Directors Meeting

May 8th, 2018

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 Tuesday, May 8th, 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 Claire Smith, Richard Kinney, and Barbara Alberts. Absent was Director Mark Price and Director Timothy Starner.

Minutes: **Motion** made by Claire and seconded by Gloria to approve the minutes from April 10th, 2018. Motion passed unanimously.

Presidents Report – Gary Oxender gave his report.

Treasurers Report – As attached to these corporate records, Ed Olson gave the report.

Management Report – Edward Olson gave the report. He spoke of the amendment vote. He also let the community know that he is now the main manager on the account, as Lindsey is going to be working on the account from the office.

Committee Reports

- **Landscaping Committee** – Gary gave the report. He spoke of not blowing under the carports anymore. Residents were complaining about things being blown in. He received a bid for a fence around the clubhouse, to stop cars from driving on the grass, and to stop dogs from the apartments from coming over and using that area. A decision has not been made. Dolores, Gary, and Ed Bingle walked around and discussed the trees that will be replacing the trees that were taken down.
- **Pool Committee** – Rick Kinney gave the report – the Association is looking into new chairs and a new umbrella.
- **Social Committee** – Mothers Day is coming up at Der Dutchman on May 12th and a Concert and Ice Cream Social will be on May 22nd at 1:30.
- **ACC** – Bob Bechtel gave the report. Re-inspections have started – 40 of 145 are done.

New Business

- No new business from the Board at this time.

Unfinished Business

- Vote on Amendments – Gary turned it over to Jeremy Anderson and DJ Fredericks, the Association attorneys. Jeremy explained the process to the owners in attendance. He answered some questions that have been raised during this process. Extensive discussion was had. **Motion** made by Gloria and seconded by Dolores to provide for the final consideration of the ballots and the closed balloting. Jeremy made the announcement. Rollover – Passed. Amendment 1 – Failed. Amendment 2 – Failed. Amendment 3 – Approved. Amendment 4 – Failed. Amendment 5 – Failed. Amendment 6 – Passed. **Motion** made by Claire and seconded by Gloria to adjourn the Members meeting.

Homeowner Input

Meeting adjourned at 11:18 am.

Next Meeting - Tuesday, June 12th at 10:00 am.