

Village in the Pine Owners Association, Inc.
Board of Directors Meeting
May 10th, 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, May 10th, 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, and Directors Richard Kinney, Brian Howatson, Timothy Starner, Claire Smith, and Barbara Alberts. Absent was Secretary Bob Stout and Director Timothy Starner.

Minutes: Motion made by Gloria and seconded by Barbara to approve the minutes from April 19th, 2017. Motion passed unanimously.

President's Report – Brian has submitted his resignation from the Board, it was accepted by Gary. Clubhouse is 98% complete. The doors need to be inspected and then Sarasota Glass will be back out to complete. There are a few pavers loose at the pool and Rick is contacting Artistic to get the pavers fixed.

Treasurers Report

- The financials were not available at this time. Management will forward them to the Board as soon as they are available.

Committee Reports

Grounds Committee – Dolores had no report – a tree was removed that was struck by lightning, and the Association is still waiting to hear from Black Tie to get some trees planted.

ACC Committee – Brian gave the report – all inspections were done – Management to follow up with letters to those owners in non-compliance. Bob Bechtel and Genie Wood both resigned from the ACC Committee this month. 4 modifications were submitted this month – 3 of the 4 were approved. Next meeting – Tuesday June 13th at 1:00pm in the Clubhouse.

Social Committee – there was no report. The Board would like to set up a “Thank you barbeque” for Memorial Day weekend. Date to be determined.

Pool Committee – Rick reiterated the fact that he has contacted the paver company for the repair. He has not heard back, and will ask management to contact them if he cannot get through. A homeowner commented that the pavers were very hot to walk on.

Clubhouse – Gloria gave the report – cleaning crew is back on schedule – they are here Tuesday afternoons.

New Business

Gary discussed meeting with Jeremy Anderson regarding the documents. Gary summarized the proposed amendments. Some discussion was had. **Motion** was made by Barbara and seconded by Brian to submit the proposed amendments 1, 2, and 3 to a vote from the membership. Long discussion regarding the golf cart amendment. **Motion** made by Barbara and seconded by Rick to Table the golf cart amendment. Golf cart amendment has been tabled for now, for further discussion with the attorney, and to allow time to contact with the sheriff's office regarding county restrictions on golf carts. **Motion** made by Gloria and seconded by Claire to submit proposed amendment #5 to a vote from the

membership. Motions passed unanimously.

Unfinished Business

The clubhouse reservation form was discussed. **Motion** was made by Gloria and seconded by Rick to accept the Clubhouse Reservation Form, with the two amendments as discussed. Motion passed unanimously.

Homeowner Input

Motion made by Rick and seconded by Barbara to adjourn the meeting at 11:10 am.

Next Meeting- June 14th, 2017, IF NECESSARY.