

Village in the Pine Owners Association, Inc.
Board of Directors Meeting
September 20th, 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, September 20th, at 10:00 a.m.

Call to order: The meeting called to order by President Gary Oxender at 10:01 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 Claire Smith, and Barbara Alberts. Absent was Secretary Bob Stout and Directors Timothy Starner, and Richard Kinney.

Minutes: Motion made by Gloria and seconded by Claire to approve the minutes from August 16th, 2017. Motion passed unanimously.

President's Report – Motion made by Claire and seconded by Gloria to appoint Nicole Jones to the Board to fill the vacant spot on the Board at this time. Motion passed unanimously. Gary reported on Hurricane Irma and how the Villages were very lucky. The Board thanked everyone that stayed and helped others out during the storm.

Treasurers Report

- Lindsey from Sunstate Management gave the report. \$394,12.41 in Checking/Savings and \$186,951.07 in Reserves. Gary spoke of the insurance and the possibility of them covering part of the damages. Tom from Atlas is looking into this.

Committee Reports

Grounds Committee – Dolores had no report – Black Tie will be in to finish up the trees in the near future. Black Tie was in Villages Monday morning to remove the trees that had fallen and were in the roadway.

Social Committee – Oct. 28th the Association is having a barbeque to welcome back everyone. Pulled pork, chicken, and ribs. Starting at noon.

Pool Committee – The pumps did not work after Irma. R&R was out here and the auto-fill chemical pump is still not working. New mechanism for the entrance door to poor, Stanley has ordered the part.

ACC – Tony was not present to give a report.

New Business

- Gloria reported on the documents regarding visitors to units. If anyone is here for more than 30 days, there must be an interview completed. She also spoke of plantings and not planting trees within 4 ft of the house.

Homeowner Input - An owner asked about the backflow and the water situation. It was supposed to be repaired last week and the parts did not come in. It will be repaired as soon as the parts come in, Hurricane Irma delayed the process, and the Board will receive a 3-4 day notice, and will notice the owners. He also wondered about the transparency of the board, and the communication between all board members.

Meeting adjoured at 10:47 am.

Next Meeting - October 18th, 10:00 am.