

Village in the Pine Owners Association, Inc.

Board of Directors Meeting

April 10, 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, April 10, 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, Mark Price, and Barbara Alberts. Absent was Director Timothy Starner.

Minutes: Motion made by Bob and seconded by Gloria to approve the minutes from March 13, 2018. Motion passed unanimously.

Presidents Report – Gary reported that Ed Bingle will be in to remove some more trees and grind some stumps. He will be in the Community for about a week. The Association is waiting on a proposal to remulch the beds. Gary informed the members that bids will be starting to come in for the bathrooms in the clubhouse. He called three people. One wanted nothing to do with it, one did not return a call and Jonathan Glucker is going to give a bid.

Treasurers Report – As attached to these corporate records, Lindsey Rhoades gave the report.

Management Report – Edward Olson gave the report. He spoke of the work order tab on the website, and asked that the Owners reach out to Management with any questions or concerns before contacting the Board of Directors.

Committee Reports

- **Landscaping Committee** – Dolores had nothing to report as Gary covered it in the Presidents Report.
- **Pool Committee** – Pool is good – the company that has been taking care of the pool is doing a very good job.
- **Social Committee** – This Saturday, horse race and pizza party. The gentleman that did Mother's Day brunch is not able to do it this year, so there is a trip to Der Dutchman on May 12th at 10am. The cost is \$10.79, due May 10th. It will be for the breakfast buffet.
- **ACC** – Bob Bechtel gave the report. Bob Stout is the new chair person. Committee – Virgil Laycox, Brian Howatson, Gary Oxender, Mark Price, Tom Riccardi, and Bob Bechtel. Carol Starner has also volunteered for the committee.

New Business

- No new business from the Board at this time.

Unfinished Business

- Amendments – Discussion was had regarding the voting on the amendments, and the process that has been followed. **Motion** made by Gloria and seconded by Bob to continue the annual meeting until May 8th at 10:00 am. Motion carried, Barbara did not vote.

Homeowner Input

- Owners spoke of the pulling out onto Beneva and the dangers. A new sign was also discussed, for the mail entrance.

Meeting adjourned at 11:05 am.

Next Meeting - Thursday, May 8th at 10:00 am.