

RAINTREE CONDOMINIUM ASSOCIATION, INC.
ORGANIZATIONAL MEETING
December 14, 2015
MINUTES

CALL TO ORDER

Tim Cole called the meeting to order at 7:45 pm. The meeting was held at 3201 Woodgate Blvd., Orlando, FL 32822 at the Ventura Clubhouse.

ESTABLISHMENT OF A QUORUM

A roll call vote was taken and a quorum was established.

Boards of Directors Members Present: Waltraut Neuman, Joe Hadacek, Tim Cole and Alison Wanta.

Board of Directors Absent: Jeanie Childress

PROOF OF NOTICE

The notice was posted by Waltraut Neuman prior to Saturday, December 12, 2015 at 7:00 pm.

APPOINTMENT OF OFFICERS

Joe Hadacek made the motion that all officers remain in their current position. Alison Wanta seconded the motion. All were in favor. Motion carried.

ARB APPLICATIONS

2938 Claremont Court – Replace Front Door

Tim Cole made the motion to approve the replacement of the front door as submitted. Waltraut Neuman seconded the motion. All were in favor. Motion Carried.

3035 Clubview Drive – Replace Front Door

Tim Cole made the motion to approve the replacement of the front door as submitted. Joe Hadacek seconded the motion. All were in favor. Motion Carried.

3041 Clubview Drive – Replace Front Door

The application submitted for the door was not approved but the homeowner asked to submit the Medina Zinc model as well (model 132192) if his first choice was denied. Tim Cole made the motion to approve the front door model number 132192. Alison Wanta seconded the motion. All were in favor. Motion carried.

6202 Sunnyvale Drive – Window Replacement

Tim Cole made the motion to approve the replacement of bathroom window as submitted. Joe Hadacek seconded the motion. All were in favor. Motion Carried.

Adjourned at 8:15 P.M.

Respectfully Submitted for the Secretary,

Katie M. Wilkerson, LCAM

RAINTREE CONDOMINIUM ASSOCIATION, INC.
December 14, 2015, Page 2