

RAINTREE CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
November 10, 2014
MINUTES

CALL TO ORDER

Jeanie Childress called the meeting to order at 7:00 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 and Jeanie Childress

Board of Directors Absent: Tim Cole and Alison Wanta

PROOF OF NOTICE

The notice was posted by Waltraut Neuman prior to Saturday, November 8, 2014 at 7:00 pm.

APPROVAL OF MINUTES

Regular Board of Directors Meeting, October 13, 2014 – **It was moved by Joe Hadacek and seconded by Waltraut Neuman to approve the minutes as presented. The motion carried unanimously.**

Collection Report/Kathy Bollo from Vista CAM

Kathy discussed the collection process and then gave an update on each unit currently in collections.

TREASURER'S REPORT

Mrs. Neumann presented the October financials.

Phase One – Past Due Collections - \$622.41

Phase Two – Past Due Collections - \$4205.91

Phase Four – Past Due Collections - \$ 5282.75

Waltraut reported that she found a new CPA to do the year end financials for 2014 at a \$1600.00 savings.

APPROVE 2015 PROPOSED BUDGET

The Board approved the 2015 Proposed Budget with a \$6.00 increase in Phase 1 and 2 Phase for the plumbing reserves. **Motion was made by Waltraut Neuman and seconded by Joe Hadacek. The motion carried unanimously.**

OPEN DISCUSSION

There was a discussion concerning carpenter ants at 2944 Cottage Grove. Joe Hadacek will have the maintenance man open up the area so Massey can come in and spray. In addition someone asked who was maintaining the website because there hasn't been any recent information added.

Adjourned at 8:20 P.M.

Respectfully Submitted for the Secretary,

Katie M. Wilkerson, LCAM

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