

**RAINTREE CONDOMINIUM ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**June 12, 2017**

**CALL TO ORDER**

Tim Cole called the meeting to order at 7:02 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 Present: Tim Cole, Jeanie Childress, Alison Wanta  
Board of Directors Absent: Joe Hadacek and Waltraut Neuman

**PROOF OF NOTICE**

The notice was posted by Waltraut Neuman on Friday, June 9, 2017.

**APPROVAL OF MINUTES**

**Regular Board of Directors Meeting – May 15, 2017**

**It was moved by Tim Cole and seconded by Jeanie Childress to approve the minutes. The motion carried unanimously.**

**TREASURER’S REPORT – No Report**

**MAINTENANCE REPORT**

Tim reported that following maintenance items have been attended to this month along with any work orders.

Shut Off Valve Repairs

Tree Trimming

Irrigation Repairs

Clean up at the front entrance

**POOL REPORT**

Jeanie Childress reported the street lights by the pool aren’t working. Tim will be replacing a sensor to fix them.

### **NEIGHBORHOOD WATCH**

Jeanie Childress reported the only incidents in Raintree were cars being left unlocked and broken into. Parking spaces were also discussed in general.

### **OLD BUSINESS**

#### **WEBSITE ADMINISTRATOR**

**Alison Wanta made the motion to change the domain name for the Raintree website to Raintreeorlandovcc.com as of July 1, 2017. Jeanie Childress seconded the motion. The motion carried unanimously.**

### **NEW BUSINESS**

#### **SPA PROPOSAL**

**Jeanie Childress made the motion to accept the proposal from Professional Pool Service to resurface the spa for \$1700.00 and the pool steps for \$800.00 and to be paid from the pool reserves. Total of \$2,500.00 The color chosen was Aqua White in the mini pebbles for the spa. Alison Wanta seconded the motion. The motion carried unanimously.**

### **TOWING**

The towing contract has been signed and new towing signs have been installed. Jeanie will tag vehicles tomorrow that need to be towed.

With no additional business to discuss, the meeting adjourned at 7:51 p.m.

RAINTREE CONDOMINIUM ASSOCIATION, INC.

June 12, 2017, Page 2