

**RAINTREE CONDOMINIUM ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**January 8, 2018**

**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 Present: Jeanie Childress, Alison Wanta, Joe Hadacek and Waltraut Neuman

Board of Directors Absent: Tim Cole

**PROOF OF NOTICE**

The notice was posted 48 hours in advance per Florida Statutes.

**APPROVAL OF MINUTES**

**Regular Board of Directors Meeting – November 13, 2017**

**It was moved by Waltraut Neuman and seconded by Joe Hadacek to approve the minutes. The motion carried unanimously.**

**Organizational Meeting – December 11, 2017**

**It was moved by Waltraut Neuman and seconded by Waltraut Neuman to approve the minutes. The motion carried unanimously.**

**TREASURER'S REPORT**

Waltraut Neuman reviewed the December 2017 financials. Waltraut advised that Raintree ended the year within the budget for 2017.

**Waltraut Neuman made the motion to waive all late fees in January 2018 if it pertained to changing banks from FCB to BB&T. Jeanie Childress seconded the motion All were in favor. Motion carried.**

**MAINTENANCE REPORT**

No report since Dave has not been to work in the past three weeks,

RAINTREE CONDOMINIUM ASSOCIATION, INC.

January 8, 2018, Page 1

**POOL REPORT**

Jeanie Childress reported the pool will remain closed at night until the pool lights are fixed. Jeanie reminded everyone to make sure they took their new 2018 pool pass to the pool. Pool temperature has been between 81-82 degrees.

**NEIGHBORHOOD WATCH**

Jeanie Childress reported the number for the gate has been changed. If you need to call someone in you will need to call 407-275-7002 Ext: 317.

**OLD BUSINESS - NONE**

**NEW BUSINESS**

**SPEAKER – MATT FROM ACCESS CONTROL COMPANY**

Matt didn't come to the meeting because the Master HOA told him not too.

**OPEN DISCUSSION**

Mike Gallagher was asked to get information on a new camera system. This item will be placed on the agenda for next month.

With no additional business to discuss, the meeting adjourned at 7:59 p.m.

RAINTREE CONDOMINIUM ASSOCIATION, INC.

January 8, 2018, Page 2