

**RAINTREE CONDOMINIUM ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**April 9, 2018**

**CALL TO ORDER**

Tim Cole 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, Joe Hadacek, Alison Wanta and Tim Cole  
Board of Directors Absent:

**PROOF OF NOTICE**

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

**APPROVAL OF MINUTES**

**Regular Board of Directors Meeting – March 21, 2018**

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

**OLD BUSINESS**

**ROOF BUILDING FIVE**

The Board is in the process of getting three proposals to replace the roof on the entire building. Several additional items need to be done as well, such as new fascia board, remove garden windows/wrap around windows which needs a 66% vote from the membership in phase one to approve. Tim asked Waltraut to look and see if she could find the blue prints from phase five for the removal of the windows. The membership vote will need to be mailed out in the fall when the snowbirds return.

**R&R COMMITTEE REPORT**

The Rules and Regulations Committee handed out a revised copy of the recommended R&R to the Board for review. Tom Nixon provided a list of the recommend changes, what they are now vs the changes. The board decided to get the vote from the membership to change the rule that board members can revise or update the daily rules and regulations without the membership vote. This mail out will be in conjunction with either the Annual Meeting Notice or Pool Pass mail out in the fall.

**NEW BUSINESS**

**APPOINT RANDY MORELAND TO THE BOARD OF DIRECTORS**

**Tim Cole made the motion to appoint Randy Moreland to the Board of Directors. Jeanie Childress seconded the motion. All were in favor. Motion carried.**

Tim Cole also thanked everyone that helped on the R&R Committee as well as those that worked on the bathroom partitions and the planting of the tree by the spa.

With no additional business to discuss, the meeting adjourned at 8:14 p.m.

RAINTREE CONDOMINIUM ASSOCIATION, INC.

April 9, 2018, Page 2