

RAINTREE CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
March 21, 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 and Tim Cole
Board of Directors Absent: Alison Wanta

PROOF OF NOTICE

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

APPROVAL OF MINUTES

Regular Board of Directors Meeting – February 21, 2018

It was moved by Jeanie Childress and seconded by Joe Hadacek to approve the minutes. The motion carried unanimously.

OLD BUSINESS

ROOF 2921 CLUBVIEW CRIVE

The Board is in the process of getting three proposals to replace the roof on the entire building.

NEW BUSINESS

MOTION FOR APPROVAL OF INSURANCE APPRAISAL PROPOSAL

Tim Cole made the motion to accept the proposal from Valbridge Property Advisors in the amount of \$1250.00. Jeanie Childress seconded the motion. All were in favor. Motion carried.

R&R COMMITTEE REPORT

The Rules and Regulations Committee handed out a copy of the recommended R&R to the Board for review. Tom Nixon gave an overview of the handout. Tim Cole asked Tom to provide a list of the recommend changes, what they are now vs the changes. Joe Hadacek recommended that the Board consider Committees such as Landscaping. The Board will review all materials provided.

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With no additional business to discuss, the meeting adjourned at 8:50 p.m.

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