

RAINTREE CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
August 13, 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, Randy Moreland, Alison Wanta and Tim Cole

Board of Directors Absent: Joe Hadacek

PROOF OF NOTICE

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

APPROVAL OF MINUTES

Regular Board of Directors Meeting – April 9, 2018

It was moved by Tim Cole and seconded by Randy Moreland to approve the minutes. The motion carried unanimously.

FINANCIALS

Please see attached report from Randy Moreland. Jeanie Childress made the motion to waive anything under \$10.00 on the collection report for July. Randy Moreland seconded the motion. All were in favor. Motion carried. The Board also approved to waive only the interest on 6200 Sunnyvale.

The Board asked to see a ledger for 2913 Marshfield before any late fees would be waived.

MAINTENANCE REPORT

Please see attached report prepared by Randy Moreland.

POOL REPORT

Jeanie Childress and Katie Wilkerson met with Matt from security and went over Jeanie's areas of concern with him. Randy and Katie met with Matt as well and discussed residents coming into the Raintree pool after the other pools close. Matt said he will have his team check on the pool as soon as possible after the other pools close. He asked him again about pool passes not be checked all the time.

NEIGHBORHOOD WATCH

No reports of any incidents in Raintree.

OLD BUSINESS – NONE

NEW BUSINESS

DISSUSSION ON AT&T ADDING A CABLE LINE

Jeanie Childress will contact the AT&T vendor she has been dealing with and invite him to the next meeting.

6148 RAINTREE DRIVE ROOF PROPOSAL

Jeanie Childress made the motion to approve the proposal from Performance Roofing in the amount of \$750.00. Randy Moreland seconded the motion. All were in favor. Motion carried.

BEE REMOVAL ON CLUBVIEW

Tim Cole made the motion to accept the proposal from Orlando Bee Removal for \$1800.00. Jeanie Childress seconded the motion. All were in favor. Motion carried.

With no additional business to discuss, the meeting adjourned at 8:24 p.m.