

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

**CALL TO ORDER**

Tim Cole called the meeting to order at 7:13 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, Randy Moreland and Alison Wanta

Board of Directors Absent: Joe Hadacek and Jeanie Childress,

**PROOF OF NOTICE**

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

**APPROVAL OF MINUTES**

**Regular Board of Directors Meeting – October 8, 2018**

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

**FINANCIALS/COLLECTION REPORT**

Please see attached report from Randy Moreland. Tim Cole made the motion to remove all the late fees and interest on all accounts on the collection report \$15.00 or less. Randy Moreland seconded the motion. All were in favor. Motion carried.

**MAINTENANCE REPORT**

Please see attached report prepared by Randy Moreland.

**POOL REPORT**

Tim reported that the motor and the pump were replaced on the spa. Tim and Randy will be looking at the pool pump after the meeting is over.

**NEIGHBORHOOD WATCH**

No reports of any incidents in Raintree.

**OLD BUSINESS**

DISCUSSION ON AT&T CABLE – TABLED

## **NEW BUSINESS**

### **LANDSCAPING PROPOSAL – TABLED**

#### **2956 CLUBVIEW DRIVE – REPIPE**

**Tim Cole made the motion to approve the repipe at 2956 Clubview Drive by Bryan's Plumbing and for it to be paid from the plumbing reserves. Randy Moreland seconded the motion. All were in favor. Motion carried.**

#### **2954 CLUBVIEW DRIVE - A/C DRAIN LINE PROBLEM**

Katie Wilkerson with Vista Cam sent a letter to the homeowner concerning the drain line being clogged. Katie also left a voicemail as well. Randy Moreland reported that he saw an A/C Company there, working on the system.

#### **ARB – 3001 CLUBVIEW DRIVE**

**Tim Cole made the motion to approve the ARB application to install bronze color tint on the inside of the kitchen window. Randy Moreland seconded the motion. All were in favor. Motion carried.**

Items discussed by homeowners were landscaping, irrigation, dumpsters and approval of membership to approve the board to revise daily rules and regulations.

**Tim Cole made the motion to adjourn the meeting at 8:20 p.m. Randy Moreland seconded the motion.**