

**RAINTREE CONDOMINIUM ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**February 11, 2019**

**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: Tim Cole, Jeanie Childress, Joe Hadacek and Allan Amer.

Board of Directors Absent: Randy Moreland

**PROOF OF NOTICE**

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

**APPROVAL OF MINUTES**

**Board Meeting – January 14, 2019**

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

**MAINTENANCE REPORT**

Joe reported that most of the gutters have now been cleaned and blown out. Joe suggested that a paint shed is needed. Joe will draw something up for the board. All of the mulch has now been installed.

**POOL REPORT**

Jeanie reported that pool pump/compressor has been replaced under warranty. Jeanie also reported the pool lights are not working properly and need to be looked at.

**NEIGHBORHOOD WATCH**

No reports were provided of any incidents in Raintree. The owners at 2952 and 2951 Clubview Drive reported that their outside light sensors are not working.

**LANDSCAPE COMMITTEE – REPORT ATTACHED**

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**OLD BUSINESS**

DISCUSSION ON AT&T CABLE – TABLED

**NEW BUSINESS**

**FLORIDA COMMUNITY BANK – CLOSE**

Allan Amer made the motion to close the Florida Community Bank account and move the funds to BB&T. Joe Hadacek seconded the motion. All were in favor. Motion carried.

**BANK ACCOUNT SIGNERS ON BB&T AND MORGAN STANLEY**

Allan Amer made the motion to have all board members as signers on the BB&T account and the President, Secretary and Treasurer as signers on the Morgan Stanley account. Tim Cole seconded the motion. All were in favor. Motion carried.

**WEBSITE DROP BOX**

Allan Amer made the motion to approve the drop box for the Raintreeorlandovcc.com website in the amount of approximately \$150.00 Allan will also speak with Chris Hurst about shutting down the old website immediately upon the advice of an attorney. Tim Cole seconded the motion. All were in favor. Motion carried.

**PRESSURE BALLAST & TANK FOR IRRIGATION**

Tim Cole made the motion to purchase the tank from Hughes Supply in the amount of \$3,343.75 and to be paid from the irrigation reserve. Joe Hadacek seconded the motion. All were in favor. Motion carried.

Tim Cole made the motion to adjourn the meeting. Jeanie Childress seconded the motion. Motion carried.

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