

**RAINTREE CONDOMINIUM ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**August 12, 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, Randy Moreland and Allan Amer.

Board of Directors Absent: Joe Hadacek

**PROOF OF NOTICE**

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

**APPROVAL OF MINUTES**

**Board Meeting – July 12, 2019**

**It was moved by Allan Amer and seconded by Randy Moreland to approve the minutes. The motion carried unanimously.**

**FINANCIALS/COLLECTIONS**

Allan Amer reviewed the June financials. **Allan Amer made the motion to approve the financials. Randy Moreland seconded the motion. All were in favor. Motion carried. Allan Amer made the motion to waive all late fees below \$10.00 on the collection report. Jeanie Childress seconded the motion. All were in favor. Motion carried.**

**MAINTENANCE REPORT** - Attached

**POOL REPORT**

Jeanie reported the pool is looking good as well as the new railing grips. Tim asked Jeanie to get estimates to resurface the pool. Jeanie stated that the pool water level is still going up and down. Tim asked Katie to contact Scott with Professional Pool Services and ask them if they are pumping water out.

**NEIGHBORHOOD WATCH**

No reports were provided of any incidents in Raintree although there was one slip and fall due to water buildup on Marshfield Court.

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## **OLD BUSINESS**

### **AD HOC COMMITTEE REPORT – MAINTENANCE MAN**

No report given. Tabled.

## **NEW BUSINESS**

### **REPAIR IRRIGATION**

Tim reported that he thought the system got hit by lighting. Tim said as long as it keeps raining everyday he would like to wait to do repairs due to all the lighting strikes that have been hitting several communities and causing a lot of damage.

### **WATER BUILDUP ISSUES**

**Allan Amer made the motion to have repairs done on Marshfield Court within 10 business days. Tim will speak with Dave and instruct him on how to start the repairs.**

### **SHUT OFF VALVES**

The Board spoke of different tools that they have that they can try to locate the shut off valves again. They will work on buildings 3 and 5.

### **2020 BUDGET PROCESS**

Tim explained the budget process that has worked over the years. Tim and Allan with work on the budget together. The budget approval meeting will be November 11, 2019. The notices have to be mailed out 30 days prior. Vista would like to mail it by October 9, 2019 so it can be mailed out with the first notice of Annual Meeting.

**Allan Amer made the motion to adjourn the meeting. Jeanie Childress seconded the motion. Motion carried.**

**Adjournment: 8:40 P.M.**

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