

RAINTREE CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
June 10, 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, and Joe Hadacek via speaker phone 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 – April 8, 2019

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

MAINTENANCE REPORT - Attached

POOL REPORT

Jeanie reported still problems at the pool but hopefully the new security company will be able to follow the orders.

NEIGHBORHOOD WATCH

No reports were provided of any incidents in Raintree.

AD HOC COMMITTEE REPORT – MAINTENANCE MAN

No report given.

FINANCIALS/COLLECTIONS

Allan Amer reviewed the April financials. **Allan Amer made the motion to approve the financials. Tim Cole seconded the motion. All were in favor. Motion carried.**

Tim Cole made the motion not to waive the \$5.00 on account 402908. Allan Amer seconded the motion. All were in favor. Motion passed.

OLD BUSINESS

AD HOC COMMITTEE REPORT – MAINTENANCE

No report given.

NEW BUSINESS

FOAM COVERS TO WRAP METAL HAND RRAILS AT POOL

Alan Amer made the motion to purchase foam covers for the pool/spa metal hand rails. The color chosen will be blue and they will be installed by the end of the month. Tim Cole seconded the motion. All were in favor. Motion carried.

DYNAFIRE PROPOSAL

Tim Cole made the motion to accept the proposal from DynaFire for the repairs on Cottage Grove Court. Allan Amer 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.

Adjournment: 7:52 P.M.

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