

RAINTREE CONDOMINIUM ASSOCIATION, INC.
ORGANIZATIONAL MEETING
December 13, 2021
MINUTES

CALL TO ORDER

Tom Rawson called the meeting to order at 8:19 p.m. The meeting was held at 3201 Woodgate Blvd., Orlando, FL 32822 at the Ventura Clubhouse.

ESTABLISHMENT OF A QUORUM

Boards of Director's present were Tom Rawson, Linda Holmes, Randy Moreland and Mary McDonough per speakerphone. A quorum of the Board was established.

PROOF OF NOTICE

The notice was posted in advance of the meeting. Proof of notice was also provided by mail, via affidavit, by Katie Wilkerson of Vista Mgmt.

APPOINTMENT OF OFFICERS AND DIRECTORS

Randy Moreland made the motion for Tom Rawson to remain as President. Mary McDonough seconded the motion. All were in favor. Motion carried.

Tom's term is 3 year term – 12/2020-12/2023

Linda Holmes made the motion for Randy Moreland to be Vice President.

Mary McDonough seconded the motion. All were in favor. Motion carried.

Randy's term 3 year term – 12/2021 - 12/2024

Randy Moreland made the motion for Linda Holmes to be Secretary. McDonough seconded the motion. All were in favor. Motion carried.

Linda's term 3 year term – 12/2020-12/2023

Randy Moreland made the motion for Mary McDonough to remain as Treasurer.

Linda Holmes seconded the motion. All were in favor. Motion carried.

Mary's term is for 3 years – 12/2021 – 12/2024

Randy Moreland made the motion for Joe Hadacek to remain an Director at Large.

Mary McDonough seconded the motion. All were in favor. Motion carried.

Joe's term is for 3 years – 12/2019 – 12/2022

Randy Moreland also made the motion for the attached expenses to be coded as per the previous minutes from the special assessments. Linda Holmes seconded the motion. All were in favor. Motion carried.

Tom Rawson made the motion to approve the new pool and spa signs per the Department of Health. Randy Moreland seconded the motion. All were in favor. Motion carried.

ADJOURNMENT

The meeting was adjourned at 8:51 p.m. by Tom Rawson and seconded by Randy Moreland.

Respectfully submitted for the Secretary,
Katie Wilkerson, LCAM