

VILLA PARADISO NEIGHBORHOOD ASSOCIATION, INC.

A Corporation Not-For-Profit

MINUTES OF THE BOARD OF DIRECTORS MEETING

December 7th , 2022 at 9AM

A MEETING of the Board of Directors was scheduled for 9:00 A.M Via Zoom Videoconference

The meeting was called to order by Jan Weis, at 9:00 A.M.

Notice of the meeting was posted in accordance with the Bylaws of the Association and the requirements of Florida statutes.

The following Directors were present and/or via video conference

Jan Weis Alice Nieves Patty Lombardo

A quorum was present.

Brian Rivenbark from Sunstate Management was also present.

Minutes: Draft minutes will be posted on the website and approved at the next meeting

Treasurers Report: as attached to these corporate documents Alice reported from the November 2022 financials. The tree trimming has been paid and will hit the November financials.

A **MOTION** was made by Jan and seconded By Patty to approve the treasurers report for November 2022 **Motion passed unanimously.**

Committee Reports

- a. **Landscaping Committee** – Dick Mole reported. There was a quick walk through yesterday. There will be an additional fertilization for the sod and There will be a large amount of cut back to help stimulate the growth. The cut back will be at least 3 to 4 inches. This will not be an additional cost for the cutback and additional fertilization.
- b. **Architectural Review Committee** – No Report
- c. **Social Committee:** No Report

Unfinished Business:

- A. **None:**

New Business:

- A. **Discussion and Vote on 2023 Proposed Budget:** Jan presented the proposed 2023 annual budget by each line item.

A MOTION was made by Patty and seconded by Alice to approve the Villa Paradiso 2023 Annual Budget at \$527 per quarter. **Motion passed unanimously.**

Homeowner Input and Comments: None

The next Meeting is, January 25th 2023 (Annual Meeting) via zoom video conference and at the VCA Clubhouse

The meeting was adjourned at 10:02AM

Respectfully submitted by Brian Rivenbark/CAM
For the Board of Directors