

VILLA PARADISO NEIGHBORHOOD ASSOCIATION, INC.

A Corporation Not-For-Profit

MINUTES OF THE BOARD OF DIRECTORS MEETING

March 29th , 2021

1PM

A MEETING of the Board of Directors was scheduled for 1:00 P.M Via Zoom Videoconference

The meeting was called to order by Jan Weis, at 1:00 P.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 via video conference

Jan Weis

Bob Izzo

A quorum was present.

Brian Rivenbark from Sunstate Management was also present.

Minutes: Motion made by Bob and seconded by Jan to approve the January 27th Organizational meeting minutes as presented with corrections. **Motion passed unanimously.**

A MOTION was made by Bob and seconded by Jan to appoint Patty Lombardo to the Board of Directors. **Motion passed unanimously**

A MOTION was made by Bob and seconded by Patty to appoint Jan Weis as President of the Board of Directors. **Motion passed unanimously**

A MOTION was made by Bob and seconded by Jan to appoint Patty as Vice President of the Board of Directors. **Motion passed unanimously**

Discussion was had regarding the if Patty is now on the Board of Directors she can no longer be the Chairperson of the ARC Committee. The ARC will need a volunteer to fill that position.

Discussion was had regarding the request from the VCA tree Committee to have residents hand water the new trees. Owner stated that most people are not in the community and are not able to do this. Brief discussion followed regarding the watering of the trees.

The next Meeting is April 28th 2021 via zoom video conference

The meeting was adjourned at 1:38PM

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

