

**VILLA PARADISO NEIGHBORHOOD ASSOCIATION, INC.**

*A Corporation Not-For-Profit*

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

July 28<sup>th</sup>, 2021

9AM

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

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 via video conference

Jan Weis

Patty Lombardo

Alice Nieves

**A quorum was present.**

Brian Rivenbark and Lynn Priest from Sunstate Management were also present.

**Minutes: Motion** made by Alice Nieves and seconded by Patty Lombardo to approve the June 30<sup>th</sup> meeting minutes as presented with corrections. **Motion passed unanimously.**

**Treasurers Report:** as attached to these corporate documents Alice Nieves reported from the June 2021 financials.

A **MOTION** was made by Patty Lombardo and seconded by Jan Weis to approve the treasurers report for June 2021 **Motion passed unanimously.**

**Committee Reports**

- a. **Landscaping Committee** – Dick Mole reported. Issues with MRT were discussed.
- b. **VCA Roads Committee report** – Brian Rivenbark reported
- c. **Architectural Review Committee** – No report
- d. **Social Committee:** – No Report

**Unfinished Business:**

- A. **Landscape Project** - Dick Mole reported – Meeting was held on July 22<sup>nd</sup> to discuss landscaping project. Soil samples have been submitted for testing. Homeowners suggested “more color” to add contrast to the new plantings.

**New Business: none**

**Homeowner Input and Comments:**

Owner reported that the calendar on the web site shows that the meeting was only on Zoom. Brian will take care of this being corrected.

Patricia mentioned her concerned about the plants being used. Shade, partial sun, and full sun plants must be recommended based on specific areas where they are to be planted.

Cindy Beckley explained the process being put into place for the new homeowners by the Welcoming Committee at VCA

The next Meeting is August 25<sup>th</sup> 2021 via zoom video conference and at the VCA Clubhouse

The meeting was adjourned at 10:20 AM

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