

**VILLA PARADISO NEIGHBORHOOD ASSOCIATION, INC.**

*A Corporation Not-For-Profit*

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

February 23<sup>rd</sup> 2022 at 9AM

A MEETING of the Board of Directors was scheduled for 9:00 A.M at the VCA Clubhouse & 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: Motion** made by Patty and seconded by Alice to approve the January 2022 Organizational meeting minutes.  
**Motion passed unanimously.**

**Treasurers Report:** as attached to these corporate documents Alice reported from the January 2022 financials.

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

**Committee Reports**

- a. **Landscaping Committee** – Dick Mole reported. Twin Palms is doing a good job and they are completing the work orders in a timely manner. They are also making sure that they will be picking up the trimmings a pruning is done. The phase one planting project for the driveways is progressing well. Dick will make sure the Twin Palm quote for the driveways is still valid. Dick passed out cards that have the contact information for the work orders for the landscaping. Discussion was had regarding the preserve cutting.
- b. **Architectural Review Committee** – Margaret reported. 4470 pavers were approved. Margaret also stated that the ARC Committee will have resources and suggestions for contractors that can be used by owners. The driveway conditions were reviewed for cleanliness.
- c. **Social Committee:** The BBQ will be on March 18<sup>th</sup> at 4Pm. The Condos will have a function at the there is a cocktail by the pool on March 2<sup>nd</sup>. Brian reported that the cost for the pool resurface was increased \$6500 for delamination, new pool lights and a new skimmer

**Unfinished Business: None**

**New Business:** Jan stated the roads for VCA will be voted on at the March 28<sup>th</sup> VCA Board meeting. The deadline for the completion has been pushed back to July date.

**Homeowner Input and Comments: None**

The next Meeting is March 30 2022 at 9AM via zoom video conference and at the VCA Clubhouse

The meeting was adjourned at 10:08 AM

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