

VILLA PARADISO NEIGHBORHOOD ASSOCIATION, INC.

A Corporation Not-For-Profit

MINUTES OF THE BOARD OF DIRECTORS MEETING

March 30, 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 9:06 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 and Lynn Priest (via Zoom) from Sunstate Management was also present.

Minutes: Motion made by Patty and seconded by Alice to approve the February 23rd, 2022 meeting minutes. **Motion passed unanimously.**

Presidents Report: Jan reported. Update was given on road project. Ajax Paving contract has been signed. VCA approved a new Hog Committee at this weeks meeting.

Brian Rivenbark reported a document has been signed with the sheriff's office to enable the police to come onto VCA property and remove the homeless people from the area if the police department is called. Anyone who sees homeless on VCA property is asked to please call the police immediately.

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

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

Committee Reports

- a. **Landscaping Committee** – Dick Mole reported. An estimate was presented to replace sod. Board will review and address at next meeting for approval.
- b. **Architectural Review Committee** – Margaret reported
- c. **Social Committee**

Unfinished Business:

New Business:

Homeowner Input and Comments:

The next Meeting is April 27th, 2022 at 9 AM via zoom video conference and at the VCA Clubhouse

The meeting was adjourned at 10:30 AM

Respectfully submitted by Lynn Priest/Admin for
Brian Rivenbark, LCAM
For the Board of Directors

