

VILLA PARADISO NEIGHBORHOOD ASSOCIATION, INC.

A Corporation Not-For-Profit

MINUTES OF THE BOARD OF DIRECTORS MEETING

July 27th , 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 (via Zoom)

A quorum was present.

Brian Rivenbark from Sunstate Management was also present.

Minutes: Motion made by Patty and seconded by Alice to approve the June 29th meeting minutes as presented. **Motion passed unanimously**

Presidents Report: Jan reported that a flyer has been sent and posted regarding the driveway landscaping project. The preserve Committee made a presentation on the progress of the preserve cuts. The VCA approved to allow up to \$15,000 to fund the survey for 2022. Jan reported that there are some aggressive alligators in the area. Dick reported that there will be a function at the clubhouse on November 5th for recruitment of volunteers for committees. The Comcast agreement is up for renewal in two years. Cindy Beckley asked for volunteers to serve on the communications comcast sub committee for the negotiations.

Treasurers Report: as attached to these corporate documents Alice reported from the June 2022 financials. Discussion was had regarding the palm trimming in VPA and VCA and the cost for the trimming. Jan would like to have mulch installed in October. Brian will get a couple proposals. Discussion was had regarding the homeless people that were removed from the preserve area. A drone pilot has been contracted cover the area for activity.

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

Committee Reports

- a. **Landscaping Committee** – Dick reported that the driveway landscape project will begin on July 28th. Notices will go out to have the owners make sure their cars are not on the driveway when the project starts. Dick will communicate with the VCA tree and gutter committee on which trees will be coming down next year. This would affect the amount of sunlight pertaining to the plants for zone 2.
- b. **Architectural Review Committee** – Margaret reported that there are new flags needed.
- c. **Social Committee -No Report**

New Business: Discussion was had regarding the pigs and wildlife.

Jan reported that the current email address villa owners use for the landscape committee will have to be updated. Jan now has a new computer and due to the new upgrade for Microsoft she's now forced to create this new work order group. All homeowners will receive an email informing them of the new address and will be set up as users. This information will be sent to the community shortly.

Homeowner Input and Comments: Patty suggested having the password for the VCA website changed. Cindy stated that this will be discussed at the next Communications Committee on August 19th. Judy Cannata asked if a water chiller was installed in the VPA/CDA pool. Brian stated there was not a chiller installed.

The next Meeting is August 31st , 2022 at 9 AM via zoom video conference and at the VCA Clubhouse

The meeting was adjourned at AM

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