## VILLA PARADISO NEIGHBORHOOD ASSOCIATION, INC.

A Corporation Not-For-Profit

## MINUTES OF THE BOARD OF DIRECTORS MEETING

June 28<sup>th</sup> 2023 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 9:00A.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.

<u>Minutes</u>: Motion made by Jan and seconded by Alice to approve the May 31<sup>st</sup> 2023 meeting minutes as presented. Motion passed unanimously.

<u>Presidents Report</u>: Jan reported that all of the landscape guidelines have been updated plus the ARC form for exterior changes. These were sent to the community. Discussion followed regarding the owners contacting Management or the Board if they are selling their Villas. The Arc guidelines were discussed. Jan urged that all residents please read the guidelines that were distributed to the community. Jan reported on the backflows. She has contacted the county to get more information on the inspections.

<u>Treasurers Report</u>: as attached to these corporate documents Alice reported from the May 2023 financials. Jan & Patty reported on people who are using the pool bathroom and are jumping the fence as well. Security needs to be installed at the pool. Brian will arrange to have a proposal drafted.

A **MOTION** was made by Jan and seconded by Patty to approve the treasurers report for May 2023 financials. **Motion** passed unanimously.

#### **Committee Reports**

**Landscaping Committee** – The sod is going to be installed during the rainy season as soon as it arrives. There has been a lot of trimming on the jatrophia trees and the pigmy palms. VCA has hired twin Palms as the new landscaper. The work orders are working well at Villa paradiso.

**Architectural Review Committee** – No report

Social Committee -No Report

# **Unfinished Business**

None

#### **New Business:**

**Review newly released ARC documents:** Discussed under Presidents report **VP/CDA Pool situation and meeting:** Discussed under Presidents report

**Backlog testing:** Discussed under Presidents report

# **Homeowner Input and Comments:**

The next Meeting is June 28th at 9 AM via zoom video conference and at the VCA Clubhouse

The meeting was adjourned at 10:14AM

Respectfully submitted by Brian Rivenbark, LCAM For the Board of Directors