

VILLA PARADISO NEIGHBORHOOD ASSOCIATION, INC.

A Corporation Not-For-Profit

MINUTES OF THE BOARD OF DIRECTORS MEETING

May 29th 2024 at 9AM

A MEETING of the Board of Directors at 9:00 A.M Via Zoom Videoconference and at the VCA Clubhouse

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 May 1st , 2024. meeting minutes as presented.

Motion passed unanimously.

Presidents Report: Jan reported on the sod replacement project. There are some areas that are coming back to health. Irrigation pump #3 needs a new pressure tank. There are some plants that will need to be replaced.

Treasurers Report: as attached to these corporate documents Alice reported from the April 2024 financials.

A **MOTION** was made by Patty and seconded by Jan to approve the treasurers report for April 2024 financials. **Motion passed unanimously.**

Committee Reports

Landscaping Committee –

New Sod Update: Cindy Beckley reported for Margaret Eskey. Any new plantings are on hold until the area receives regular rainfall. Pigmy palms will be trimmed today and all of the plant trimmings will be picked up not mowed over. The landscape committee is expecting to get a proposal from Twin Palm for the sod replacement.

Architectural Review Committee –

There was an eblast sent to 13 villas to have their pavers cleaned. Jan reported that the ARC committee will attend a presentation from Kauffman roofing.

Social Committee – no report

Unfinished Business: None

New Business:

Minimum Rental Durations: Discussion was had by the Board to research having the declarations amended with new rental restrictions.

Homeowner Input and Comments: None

The next Meeting is on June 26th 9 AM via zoom video conference and at the VCA Clubhouse

The meeting was adjourned at 10:15AM

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