

VILLA PARADISO NEIGHBORHOOD ASSOCIATION, INC.

A Corporation Not-For-Profit

MINUTES OF THE BOARD OF DIRECTORS MEETING

June 26th, 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 (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 May 29th , 2024. meeting minutes as presented.

Motion passed unanimously.

Presidents Report: Jan reported on the roof replacement in Villa Vivaci. Kauffman Roofing is the contractor Villa Vivaci is using. Kauffman also made a presentation to the ARC Committee for Villa Paradiso. There will be further meetings with Kauffman Roofing and notices will be sent to the membership of these meetings. The Palm trimming was delayed by rain the restart date is this week.

Treasurers Report: No report. The May financials are delayed due to the accounting software transition.

Committee Reports

Landscaping Committee –

New Sod Proposal: There was a sod proposal from Twin Palms in the amount of \$7,091.00. There are some areas that have come back and some that will not come back. The proposal was discussed. The proposal will be reviewed. This will be tabled until the next meeting.

Plant Replacement Proposal: There was a proposal for plant replacement and mulch for new arbutus plants next to the garages. The proposal was in the amount of \$2,688.00. This was tabled until the next meeting.

Updated Landscaping Plan: No Report

Architectural Review Committee – Discussion was had regarding the roofs.

Social Committee – no report

Unfinished Business: Jan reported that the philodendron vines in the VCA preserve area were sprayed last month and they are now coming down.

New Business: None

Homeowner Input and Comments: None

The next Meeting is on July 31st at 9 AM via zoom video conference and at the VCA Clubhouse

The meeting was adjourned at 9:42AM

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