### VILLA PARADISO NEIGHBORHOOD ASSOCIATION, INC.

A Corporation Not-For-Profit

### MINUTES OF THE BOARD OF DIRECTORS MEETING

January 8, 2025, at 10AM

A MEETING of the Board of Directors at 10 AM Via Zoom Videoconference and at the VCA Clubhouse

The meeting was called to order by Jan Weis, at 10AM.

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 Patty Lombardo Alice Nieves was not present

# A quorum was present.

Brian Rivenbark from Sunstate Management was also present.

<u>Minutes</u>: Motion made by Patty and seconded by Jan to approve November 19, 2024. meeting minutes with corrections. Motion passed unanimously.

**Presidents Report:** 

**Treasurers Report**: No report

**Committee Reports** 

**Landscaping Committee** – No Report

Architectural Review Committee - No Report

Social Committee - no report

# **Unfinished Business:**

None

#### **New Business:**

**Pool – CDA Update:** Jan gave a brief explanation on the pool sharing management. Patty gave a brief history on the ownership, expenses, maintenance and use of the pool beginning in 2003. The pool has always been managed equally through out the years. Discussion followed regarding how the responsibility and ownership of the pool has changed in the last year and the issue of equal use of the pool.

**Roof Cleaning Selection and Timing:** Greg Loueks from Poseidon Pressure washing gave a presentation on pressure washing the roofs.

A **MOTION** was made by Patty Lombardo and seconded by Jan Weis to approve the pressure washing proposal from Poseidon pressure washing. **Motion passed unanimously.** 

# Landscaping "Rescaping":

<u>Homeowner Input and Comments</u>: Owner comments and questions were taken from the floor. Patty Lombardo reported that there are some people speeding in VCA and the owners should report them when they are seen speeding.

The next Meeting is January 29, 2025 via zoom video conference and at the VCA Clubhouse

The meeting was adjourned at 11:25AM

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