

**THE VILLAGES OF RIO PINAR COMMUNITY ASSOCIATION, INC.
AND THE VILLAGES OF RIO PINAR CLUB ASSOCIATION, LLC
BOARD OF DIRECTORS MEETING
MONDAY, JULY 17, 2017 - 7:00 P.M.
CLUBHOUSE – 2136 TREYMORE DRIVE, ORLANDO, FL 32825**

MINUTES

CALL TO ORDER - The meeting was called to order at 7:03 p.m. by the association president, Jason Alday.

QUORUM- A quorum of the Board was present: Jason Alday, Jack Young, David Mau, and Shelly Ott.

Greystone Management was represented by Craig Williams, LCAM.

PROOF OF NOTICE – It was confirmed that the proper notice was posted at least 48 hours in advance.

PREVIOUS MEETING MINUTES

Motion by Alday, second by Ott, to approve the minutes of June 19, 2017 with no corrections necessary. Unanimously approved.

MANAGEMENT REPORT - Highlights of the Management Report were given by Craig Williams. The report is attached to the original minutes.

Motion by Alday, second by Ott, to appoint Jim Rowell to the Board of Directors to fill a vacancy. Unanimously approved.

FINANCIAL REPORT – Jack Young gave update on the ALG buyback resolutions.

COMMITTEE REPORTS

Architectural Control: The new community standards are ready to be approved by the Board of Directors.

Maintenance: Jason Alday reported that the new janitorial service is working out good. Recent storms have damaged some camera equipment.

Motion by Ott, second by Young, to approve the reimbursement of camera equipment purchases to Jason Alday totaling approximately \$500. Unanimously approved.

Landscaping: The process of reviewing lawn service proposals and companies was discussed.

Communications/Social: There was no report at this time.

Security: Jason Alday discussed the restriction on using the pool after dark.

Fines Committee: An appeal for a third member for the Fines Committee was made.

BUSINESS – There was no additional business.

PUBLIC FORUM – Attending homeowners asked questions and made comments.

ADJOURNMENT

The meeting adjourned by unanimous consent at 8:15 p.m.

Respectfully submitted

Craig Williams, LCAM

Managing Agent, Greystone Management