

**THE VILLAGES OF RIO PINAR COMMUNITY ASSOCIATION, INC.
AND THE VILLAGES OF RIO PINAR CLUB ASSOCIATION, LLC
BOARD OF DIRECTORS MEETING
MONDAY, AUGUST 21, 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 VICE president, Dave Mau.

QUORUM- A quorum of the Board was present: Jack Young, David Mau, George Ryan, and Shelly Ott. Andrew Perez attended by phone.

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 Mau, second by Ott, to approve the minutes of July 17, 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.

FINANCIAL REPORT – Jack Young discussed collection issues and the reserve study.

COMMITTEE REPORTS

Architectural Control: Jeremy Nelson gave a report on the current activities of the ARC Committee.

Neighborhood Watch: It was reported that late night use of the clubhouse area is still an issue.

BUSINESS – Mulch installation proposals for the new play set were discussed.

Motion by Mau, second by Young, to approve the proposal from Platinum Landscaping for a mulch installation of \$675. Unanimously approved.

Motion by Mau, second by Ryan, to approve the proposal from Davey Tree to remove a dead pine tree and prune nearby pine trees for \$1,225. Unanimously approved.

ADJOURNMENT

The meeting adjourned by unanimous consent at 7:41 p.m.

Respectfully submitted
Craig Williams, LCAM
Managing Agent, Greystone Management