

RAINBERRY PARK HOMEOWNERS ASSOCIATION, INC.
21747 Rainberry Park Circle, Boca Raton, FL 33428
January 25, 2021 BOARD OF DIRECTORS MEETING

Minutes

1. **Call to order:** Sandra Called the meeting to order at 7:06p.m.

Attendance: Present were Jason Gloss (President), Steve Griffith (Vice President), Cristy Clinard (Secretary), Debbie Blair (Treasure), Nick Gast (Director) **Absent:** None

Residential Management Concepts: Present were Sandra Robinson, LCAM, Gary & Marie Palombi, President/Owners

2. **Reading and approval of the minutes:** Sandra made a motion to wave the reading of the previous minutes and approve the minutes from November 9, 2020, the motion was seconded by Jason Gloss, the motion carried all in favor.

3. **Treasure Report:** Sandra Robinson read the cash status report as of 1-25-21, operating cash \$116,853.55, Reserve Funds \$673,209.49, and the unaudited total \$790,063.04

4. **Old Business:** Updates Provided by Sandra

- **Treasure Coast** – has been working on the tile for the pool once that is done they will move on to add diamond brite to the pool surface and then fill in the pool again estimated completion 2nd week of February.
- **S&D Engineering** – Drawings for the dome area have been approved should have them next week. They will also provide a proposal to bid the project and other services they offer.
- **Aquatic Isles** – Completed resurfacing of the pool deck
- **Union Fences** – Plexiglass has been add, need to paint the poles next
- **Key FOBS-** Available after 2/15/21, ID required up to 2 per household 1 free the other will be \$50 for home owners only.

5. **New Business:**

A. **2021 Annual Meeting** : Jason Gloss advised it is held in March. Sandra advised notice will be going out this week.

B. **New Property Manager:** Sandra Robinson introduced herself as the new property manager for the community.

Adjournment: Sandra made a motion to adjourn the meeting at 8:05 p.m.; the motion was seconded by Steve, the motion carried all in favor.