

RAINBERRY PARK HOMEEOWNERS ASSOCIATION, INC.
21747 Rainberry Park Circle, Boca Raton, FL 33428
October 5, 2020 BOARD OF DIRECTORS MEETING

Minutes

1. **Call to order:** Jason Gloss called the meeting to order at 7:09 p.m.
Attendance: Present were: Jason Gloss (President), Steve Griffith (Vice President), Cristy Clinard (Secretary) and Debbie Blair (Treasure) and Nick Gast (Director)
Absent: None
Residential Management Concepts: Present were Mary Cosban, LCAM
2. **Reading and approval of the minutes:** Nick Gast made a motion to wave the reading and approve the minutes from September 3, 2020, the motion was seconded by Jason Gloss, the motion carried all in favor.
3. **Treasure Report:** Steve Griffith made a motion to accept the August Financial report, the motion was seconded by Debbie Blair , the motion carried all in favor
4. **Managers Report:** See attached
5. **Old Business:**
 - A. **Concrete Designs Deck Resurfacing – Ratify contract Concrete Designs -**
Steve Griffith made a motion to approve the Knock down texture spray texture and slip guard \$52,125.00, the motion was seconded by Nick Gast, the motion carried all in favor.
 - B. **Plays Ground –Ratify Premier –** Cristy Clinard made a motion to approve the Bay Swing set with 2 extended posts and shade Roof 2 Belt seats and 3 bucket sets total \$7,876.57 and Colored Rubber mulch \$7,946.20, the motion was seconded by Jason Gloss, the motion carried all in favor.
6. **New Business:**
 - Jason Gloss made a motion to approve increasing Residential Management Concepts hours by 6 hours each week at the 2021 preliminary Budget workshop, the motion was seconded by Debbie Blair, the motion carried all in favor.
7. **Adjournment:** Debbie Blair made a motion to adjourn the meeting at 7:44 the motion carried all in favor.