

RAINBERRY PARK HOMEEOWNERS ASSOCIATION, INC.
21747 Rainberry Park Circle, Boca Raton, FL 33428
July 27, 2020 BOARD OF DIRECTORS MEETING

Minutes

1. **Call to order:** Mary Called the meeting to order at 7:07p.m.
2. **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 Mary Cosban, LCAM and Gary Palombi, President, LCAM
3. **Reading and approval of the minutes:** Tabled
4. **Treasure Report:** Tabled
5. **Managers Report:** See attached
6. **Old Business:** None
7. **New Business:**
 - A. **Ratify Landscape Dynamics contract:** Jason Gloss made a motion to Ratify Landscape Dynamics contract for Mulch/Rocks \$1,270.00, the motion was seconded by Steve Griffith, the motion carried all in favor.
 - B. **Tennis/Basket Ball/ Racket ball Resurface Courts Proposals** - Debbie Blair made a motion to approve AAA Court Surfaces; LLC Proposal in the amount of \$40,400, the motion was seconded by Steve Griffith, the motion carried all in favor.
 - C. **Tennis court Nets, Windscreens Re- hung, Three (3) Rol-Dri** - Jason Gloss made a motion to approve AAA Court Surfaces, LLC Proposal to replace the two Tennis court nets, Windscreens Re- hung, Three (3) Rol-Dri , the motion was seconded by Debbie Blair, the motion carried all in favor.
 - D. **Resurface Concrete Front Walkways, Pool Deck, Dome Area** - Tabled
8. **Adjournment:** Nick Gast made a motion to adjourn the meeting at 7:25 p.m.; the motion was seconded by Jason Gloss, the motion carried all in favor.