

**RAINBERRY PARK HOMEEOWNERS ASSOCIATION, INC.**  
**21747 Rainberry Park Circle, Boca Raton, FL 33428**  
**November 9, 2020 BOARD OF DIRECTORS MEETING**  
**Minutes**

1. **Call to order:** Jason Gloss called the meeting to order at 7:08 p.m.  
**Attendance:** Present were: Jason Gloss (President), Cristy Clinard (Secretary) and Debbie Blair (Treasure).  
**Absent:** Steve Griffith (Vice President) and Nick Gast (Director)  
**Residential Management Concepts:** Present was Property Manager Mary Cosban, LCAM
2. **Reading and approval of the minutes:** Debbie Blair made a motion to wave the reading and approve the minutes from October 5, 2020, the motion was seconded by Jason Gloss, the motion carried all in favor.
3. **Treasure Report:** Cash status report as of 11-09-2020, operating cash \$169,776.93, Reserve funds \$700,980.56 and the unaudited Total \$870,757.39. Cristy Clinard made a motion to accept the cash status report , the motion was seconded by Debbie Blair , the motion carried all in favor
4. **Managers Report:** See attached
5. **Old Business:**
  - **Ratify Hartzell** - Debbie made a motion to approve the Painting Racquet Ball Court wall in the amount of \$1,485.00, the motion was seconded by Christy, the motion carried all in favor.
  - **Ratify Revised S&D Engineering Proposal** – Debbie made a motion to approve the Signed & Sealed Drawings & calculations cost \$ 5,250.00 plus site survey \$1,380.00 and soil Boring Geotechnical test \$1,700.00, the motion was seconded by Debbie, the motion carried all in favor.
6. **New Business:**
  - **2021 proposed budget** – Jason made a motion to approve the 2021 proposed budget as presented, this includes an increase in onsite management hours that started on November 2, 2020 from 2-5 to 12-5 three days a week with an Annual contract cost of \$71,860.00, there will be no increase to the homeowners monthly Assessment fees of \$140.00 per month, the motion was seconded by Cristy, the motion carried all in favor.
7. **Adjournment:** Jason made a motion to adjourn the meeting at 7:22 the motion was seconded by Cristy, the motion carried all in favor.