

**MINUTES OF THE BOARD MEETING OF THE
RAINBERRY PARK HOMEOWNERS' ASSOCIATION
JUNE 26, 2023, AT 6:45 PM AT
21747 RAINBERRY PARK CIRCLE, BOCA RATON FLORIDA 33428**

The Meeting was called to order at 7:15 PM. Those members present were Jason Gloss, President; Stephen Griffith, Vice President/Treasurer and Christy Clinard, Secretary. Paola Dawson and Chris Henich, Directors were absent with notice; Also present from Residential Management Concepts were Kerri Brooks and Jennifer Lopez.

APPROVAL OF THE MINUTES

Jason Gloss moved to approve the minutes of the May 8, 2023, meeting as presented; seconded by Stephen Griffith. All in favor, motion carried.

FINANCIAL REPORT

Kerri Brooks read the cash status stating that as of May 8, 2023, the balance in the Operating cash account is \$237,226.06. The combined balance in the Reserve Accounts is \$498,948.73, making a total un-audited cash status amount of \$736,175.33. The Board briefly reviewed the accounts receivable list. The current cash includes the final payment for the pavilion installation. The next expense will be the mold remediation work needed on the old saunas at the pool area.

OLD BUSINESS:

Spa/Kiddie Pool – The kiddie pool resurfacing is completed, and it is scheduled to be reopened on Wednesday. True Blue will update the schedule for the spa work at that time as well.

Pavilion – The Pavilion installation is completed. The Board is waiting for one more electrical proposal for outlets and uplighting for the ceiling. Once received they can approve that work and hopefully it will be completed before the end of the summer. The Board agreed that they will look into using four 8-foot tables at one end of the area and leaving an empty area at the other side. RMC will send Christy the measurements of the area and one of her designers at work can draw up a layout for it. The Board also agreed to look into styles for two industrial size fans for the area. RMC will get a price to install a hose spigot on the side of the pavilion area next to the pool for people to use for cleanup after renting the area. Finally, the Board agreed that there should be a 4 hour limit for private rentals and that they may consider increasing the rental fee.

NEW BUSINESS:

Common Area Maintenance – The Board agreed that the common areas will be pressure cleaned and mulched after the rainy season and before the holidays. They will revisit in August 2023.

Golf Cart – RMC will contact the security company to let them know the cart is not holding a charge properly.

There being no more business the meeting was adjourned at 7:41 PM.