

**MINUTES OF THE BOARD MEETING OF THE  
RAINBERRY PARK HOMEOWNERS' ASSOCIATION  
December 19, 2022, AT 7:30 PM  
21747 RAINBERRY PARK CIRCLE, BOCA RATON FLORIDA 33428**

**Call to order:** Meeting was called to order by Tammy Robinson at 7:40pm

Those members present were Jason Gloss, President; Stephen Griffith, Vice President/Treasurer; Christy Clinard; Secretary, absent were Chris Henich, and Paola Dawson, Directors, with prior notification. Also present from Residential Management Concepts was Tammy Robinson and Jennifer Lopez.

**APPROVAL OF THE MINUTES:** Jason Gloss motion to approve the minutes of November 21, 2022 as presented; seconded by Christy Clinard. All in favor, motion carried.

**FINANCIAL REPORT:** Tammy Robinson presented the cash status stating that as of December 19, 2022, the Operating cash account is \$227,298.08. Reserve Accounts \$606,185.10, making a total Unaudited cash status amount of \$833,483.18. The Board briefly reviewed.

**MANAGERS' REPORT:** As of December 16, 2022, attached as part of these minutes.

**Old Business:**

**Pavilion - Tammy** stated to the BOD waiting on the Board to make a decision where to move forward with The Hitching Post in Delray. **Christy** stated she has another company just waiting on the final estimate. **Jason** requested to set up a meeting with Hitching Post next week, Stephen and Christy will also meet with them. **Jennifer** stated New Golf Cart was delivered and order a cover for it. Christy still working on ordering new bike rack for the playground area.

**Tammy** stated although the whole Board e-mailed approving the 2023 Proposed Budget, we have to have a live vote at this meeting to approve. Jason motion to approve, seconded by Stephen Griffith. All in favor. Motion carried

**New Business:**

Pool/Office ventilation - **Tammy** stated the chemical smell is pretty bad seeping into the office. Tammy asked if we can look into getting an Exhaust Fan installed in the pool pump room and change one of the doors to have a ventilation vent at the bottom to help pull out the fumes away from the inside office doors. **Jason** stated to go ahead and move forward with our request.

An owner stated there is a root problem on the sidewalk at the second entrance. Jennifer stated she will look into this.

There being no further business, Jason Gloss motion to adjourn the meeting at 8:20pm