

**MINUTES OF THE BOARD MEETING OF THE  
RAINBERRY PARK HOMEOWNERS' ASSOCIATION  
JANUARY 23, 2023, AT 7:30 PM  
21747 RAINBERRY PARK CIRCLE, BOCA RATON FLORIDA 33428**

**Call to order:** Meeting was called to order by Tammy Robinson at 7:35pm

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

**APPROVAL OF THE MINUTES:** Stephen Griffith motion to approve the minutes of December 19, 2022 as presented; seconded by Jason Gloss. All in favor, motion carried.

**FINANCIAL REPORT:** Tammy Robinson presented the cash status stating that as of January 23, 2023, the Operating cash account is \$213,501.27. Reserve Accounts \$541,767.97, making a total Unaudited cash status amount of \$755,269.24. The Board briefly reviewed.

**MANAGER'S REPORT:** As of January 20, 2023, attached as part of these minutes.

**Old Business:**

**Pavilion** - Tammy stated to the BOD the deposit was hand delivered to Mike of the Hitching Post and stated the project is in production will keep us posted.

**Entrance Signs** - Jennifer stated they are at permitting with the county.

**New Bike Racks** - Christy shared with the board the price for two (2) new additional bike racks at \$450.57 each. Will need to find someone to install. Jason Gloss motion to move forward ordering, seconded by Stephen Griffith. All in favor, motion carried.

**Pool Pump Room/Office Ventilation** - Jennifer stated she is currently getting bids for an exhaust fan and doors with vents to be installed due to the chemical smell seeping into the office.

**New Business:**

**Office Outlook** - Jennifer stated it is an old program (2007) really needs to be updated. Stephen Griffith motion to update, seconded by Jason Gloss. All in favor, motion carried.

Jennifer stated she is working on bids for the root problem on the sidewalks.

There being no further business, Jason Gloss motion to adjourn the meeting at 7:50pm