MINUTES OF THE BOARD MEETING OF THE RAINBERRY PARK HOMEOWNERS' ASSOCIATION JUNE 20, 2022, AT 7:30 PM 21747 RAINBERRY PARK CIRCLE, BOCA RATON FLORIDA 33428

Those members present were Jason Gloss, President; Stephen Griffith, Vice President; Chris Henich, Treasurer; Christy Clinard, Secretary and Nick Gast, Director **Absent**. Also present from Residential Management Concepts was Tammy Robinson.

Jason Gloss called the meeting to order at 7:50 PM.

MINUTES:

Chris Henich moved to approve the minutes of June 20, 2022 as presented; seconded by Jason Gloss. All in favor, motion carried.

FINANCIAL REPORT:

Tammy Robinson presented the cash status stating that as of June 20, 2022. Operating cash account has \$280,094.94. Reserve Accounts \$573,539.75, making a total un-audited cash status in the amount of \$853,634.69. The Board briefly reviewed the accounts receivable list.

OLD BUSINESS:

Drain guards are completed and painted. Chris stated no more mulch to be added to circle, but to add new rock once a month.

Signage project will start again at the 3rd entrance Tuesday. Chris state that the Palm tree of third entrance, in front of the new signage needs to be removed. Chris motion, seconded by Steve. All in favor. Motion carried. Design team installing the new entrance signage stated the lettering is four (4) months out before delivery. Also, the BOD chose the black slim trim to be placed on signage.

Chris stated to get one (1) more proposal from a pool company.

NEW BUSINESS:

New A/C in the office was installed along with the replacement of electrical plug and new computer monitor was replaced. Previously approved by e-mail of the BOD. Chris stated to order a rubber mat to be placed in front of the water fountain.

There being no more business the meeting was adjourned at 8:30pm.