RAINBERRY PARK HOMEEOWNERS ASSOCIATION, INC. 21747 Rainberry Park Circle, Boca Raton, FL 33428 May 24, 2021 BOARD OF DIRECTORS MEETING

Minutes

1. Call to order: MichaelCalled the meeting to order at 7:00p.m.

<u>Attendance</u>: Present were Jason Gloss (President), Stephen Griffith (Vice President) Nick Gast (Director), Debbie Blair (Treasure),

Absent: Cristy Clinard (Secretary),

Residential Management Concepts: Present were Michael Oberholzer, LCAM

<u>Reading and approval of the minutes:</u> Michael made a motion to approve the previous minutes, the motion was seconded by Jason Gloss, the motion carried all in favor.

2. <u>Treasure Report:</u> Michael Oberholzer read the cash status report as of 3-25-21, operating cash \$114,910.42, Reserve Funds \$718,976.94, and the unaudited total \$833,887.36

3. Old Business:

- a. Concrete work needed by light pole of pool exit
- b. Service repair of gazebo area camera approval
- c. Gazebo estimates (plan of action)
- d. Mulching around the fence, upon permit approval
- e. Pool vandalism and unauthorized entry.
- f. Weekend Security Officer for amenity area during day (10-6)

4. New Business:

a. Union Fencing Payment Status. Jason motioned not to pay until completely finished, second by Stephen all in favor motion carried.

<u>Adjournment</u>: Michael made a motion to adjourn the meeting at 7:25 p.m.; the motion was seconded by Jason, the motion carried all in favor.