

**RAINTREE CONDOMINIUM ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING
February 22, 2021**

CALL TO ORDER

Tom Rawson called the meeting to order at 10:40 pm. The meeting was held at poolside in Raintree.

ESTABLISHMENT OF A QUORUM

A roll call vote was taken and a quorum was established.

Boards of Directors Present: Tom Rawson, Linda Holmes, Randy Moreland, Mary McDonough and Joe Hadacek by speakerphone

Board of Directors Absent: None

PROOF OF NOTICE

The notice was posted 48 hours in advance per Florida Statues.

LANDSCAPING CONTRACT

Linda Holmes made the motion to accept the new revised two year contract from Green Impressions, Inc. The new monthly amount starting in March 1, 2021 through February 28, 2023 will be \$3400.00 Randy Moreland seconded the motion. All were in favor. Motion carried.

ROOF – PRIVATE ADJUSTER CONTRACT

Tom Rawson made the motion to accept the contract from C3 Group, Licensed Adjuster, Jasin Quimby after the reviewed by Carlos Arias, the Association's attorney and all questions asked were answered to the Boards satisfaction. Mary McDonough seconded the motion. All were in favor. Motioin carried.

IRRIGATION

Randy Moreland made the motion to approve up to \$1500.00 for emergency repairs to the irrigation. Joe Hadacek seconded the motion. All were in favor. Motion carried.

Tom Rawson made the motion to adjourn the meeting at 11:28 a.m.. Joe Hadacek seconded the motion. All in favor. Motion carried.