Pinewood Village Condominium Association, Inc. Board of Director's Meeting Minutes Tuesday, April 11th, 2020 TO BE APPROVED AT A FUTURE MEETING

CALL TO ORDER

- President and Co Treasurer Ray Danen called the meeting to order at 10:00 AM. Other board members present were Rose Craft, VP and Co Treasurer, Linda Woodhouse, Secretary and Micky Barram, At Large. Our manager was not present. A few owners were in attendance.
- Due to the Covid19 virus the meeting was held in front of the clubhouse with everyone standing at least six feet apart in accordance with social distancing rules.
- A request to turn off cell phones and notice that recording was being done were announced before a moment of silence in honor of those who we have lost recently.

APPROVALS AND VOTES

- 1. A motion was made to waive the reading of the past month's minutes by Linda, seconded by Rose, all agreed.
- 2. A vote to approve a 5 month Bennett Landscaping contract was made by Rose, seconded by Mickey and all agreed.
- 3. A letter to owners who are currently renting their units while being in arrears, and notification to their renters, was voted on and approved, with future rents to be paid by renter to association until the account is balanced as per FL Statutes. Motion made by Linda and seconded by Rose with all agreeing.
- 4. A vote to deny short term (under 1 year) leases until the virus is under control and then all will go back to normal, motion made by Rose and seconded by Micky with all agreeing.

OWNER'S COMMENTS

 An owner asked for information on how collection of dues and assessments will be handled in this economic climate. The board has to collect the funds in order to pay our collective obligations. Keeping a close eye on expenses and with everyone working together we will get through this, day by day.

The meeting ended at 10:25 AM.

THE NEXT BOARD MEETING IS TO BE ANNOUNCED.