

# Raintree Plantation Property Owners Association, Inc.

## BOARD OF DIRECTORS

### Property Owners Meeting

February 20, 2023

7:00 p.m.

#### AGENDA

- |                   |    |   |
|-------------------|----|---|
| <u>7:04 p.m.</u>  | 1. | Call Meeting to Order and Announcement of Quorum  |
| <u>16.80</u>      | 2. | Approval of Agenda  |
| <u>1:37.56</u>    | 3. | Approval of Board Meeting Motions of January 16, 2023<br>Link to meeting recording: <a href="https://www.youtube.com/watch?v=glelrmCDlao">https://www.youtube.com/watch?v=glelrmCDlao</a> |
| <u>2:58.60</u>    | 4. | Seat new Board Member   |
| <u>5:51.79</u>    | 5. | Treasurer's Report and Presentation of Bills  |
| <u>10:09.37</u>   | 6. | Communications and Correspondence Report  |
|                   | 7. | Standing Committee Reports  |
| <u>15:33.93</u>   | a) | Administration & Legal  |
| <u>18:57.07</u>   | b) | Architectural Control   |
| <u>20:13.06</u>   | c) | Finance   |
| <u>21:44.63</u>   | d) | Lake, Amenities & Events  |
| <u>47:07.00</u>   | e) | Maintenance   |
| <u>48:59.88</u>   | f) | Roads   |
| <u>49:59.21</u>   | g) | Rules   |
| <u>50:49.59</u>   | h) | Security  |
|                   | 8. | Unfinished Business/new Business  |
|                   |    | Unfinished Business:  |
| <u>54:51.58</u>   | *  | Update on call tree   |
| <u>57:06.86</u>   | *  | Update/Motion on IT and phones  |
| <u>1:12:40.30</u> | *  | Update on owner boat slip dredging  |
| <u>1:16:50.70</u> | *  | Motion to authorize City & Village to handle 2023 assessments   |
| <u>1:19:19.20</u> | *  | Approval of Accountant for 2023 tax filing/Motion to select CPA   |
| <u>1:23:20.10</u> | *  | Lake Treatment Bids   |
|                   |    | New Business:   |
| <u>1:55:22.6</u>  | *  | ACC Construction Bond Deposits  |
| <u>1:59:22.00</u> | *  | Motion to upgrade MailChimp   |
| <u>2:01:49.80</u> | *  | Proposal for new owner welcome and owner directory  |
|                   | *  | Welcome pack review   |
| <u>2:22:23.90</u> | *  | Proposal from Ricoh   |
| <u>2:25:09.40</u> | *  | Proposal on two-year stickers   |
| <u>2:28:07.40</u> | *  | Proposal to expand Christmas and New Year holiday codes to include the weekends prior and after   |
| <u>2:29:13.70</u> | *  | Parking Pay at beach system   |
| <u>2:29:51.30</u> | *  | Project Broadcast   |
| <u>2:31:25.50</u> | *  | Motion to not allow pallets to be used for fires at the campground  |
|                   |    | Adjournment   |

OPEN FORUM

