

RAINTREE PLANTATION PROPERTY OWNERS' ASSOCIATION, INC.
MARCH 18, 2024 BOARD MEETING
MOTIONS

ATTENDANCE: Dave Wooldridge, John Willett, Steve Jefferson, Desiree Rodriguez, Denny Schwantner, Tillie Winchester, Forrest Wegge and Kent Campbell
ZOOM: Glenn Witt

Dave Wooldridge made a **Motion**, seconded by John Willett, to approve the Agenda. The **Motion** passed unanimously.

Denny Schwantner made a **Motion**, seconded by John Willett, to approve the Board Meeting Motions of February 19, 2024. The **Motion** passed unanimously.

Tillie Winchester made a **Motion**, seconded by John Willett, that starting March 1, 2024, when purchasing a gate card, vehicle registration is needed. Voting was done through email and the **Motion** passed with 5 ayes, 1 nay and 2 no response.

Desiree Rodriguez made a **Motion**, seconded by John Willett, to approve the updated Rules Manual. The **Motion** passed unanimously.

Forrest Wegge made a **Motion**, seconded by Desiree Rodriguez, to approve a variance for ACC for a 1 ½ car garage that is at the building line with the overhang 1 ½' over the building line. The **Motion** passed unanimously.

Kent Campbell made a **Motion**, seconded by John Willet to employ Clean Flo Lake Mapping for the sum of \$7,600. Voting was done through email and the **Motion** passed with 7 ayes and 1 no response.

Kent Campbell made a **Motion**, seconded by Dave Wooldridge, to approve the Porta Potty rental from First Stop Services for the sum of \$5,756+. The **Motion** passed unanimously.

Kent Campbell made a **Motion**, seconded by Dave Wooldridge, to approve lake treatment provided by Aquatic Control, Inc. between the months of April-September 2024 for the sum of \$61,914. The **Motion** passed unanimously.

John Willett made a **Motion**, seconded by Dave Wooldridge, to approve the Treasurer's Report and Presentation of Bills/Finance. The **Motion** passed unanimously.

Dave Wooldridge made a **Motion**, seconded by John Willett, to adjourn the meeting at 9:22 pm. The **Motion** passed unanimously.