

PINEAPPLE PLANTATION POA, Inc.

Board of Directors Meeting

MARCH 16, 2021

Meeting held via zoom due to Covid 19 Health Emergency

Call to Order: 6:30 PM

Roll Call: Karl Chulpa President, Mike Kwiat Treasurer,

Bill Wah Secretary, Mike Pirelli, Mgr. Advantage PM.

Minutes of February 16, 2021 meeting distributed via email to Board. Motion to approve by Bill, seconded by Mike K. All in favor, Approved.

Treasurer's Report: Mike K. reported January financials. Report discussed, on track as expected. Motion to approve, Mike K., second by Karl, Approved.

Managers Report: Mike P. reported. Motion to accept by Bill, second by Karl, Approved.

Committee Reports:

- ARB; No report. Mike P. reports ARB very efficient.
- Safety; No comments from Bill Wah.
- Documents; Bill Wah and Karl have discussed. Karl has started and made progress.
- Volunteers; There have been three responses. Rachel will look at open positions.

Old Business:

- Lawn service contract: Ratified by unanimous vote for an April 1st start. Moved by Karl, second by Bill, all in favor, Approved.

New Business:

- Mulch for common areas: Mike P. looking at new bids to find tune and reduce cost.

Home owner forum:

- None joined.

Next meeting: April 21, 2021 at 6:30 PM via zoom

Adjournment: 6:50 PM