**PINEAPPLE PLANTATION HOA, Inc.**

**Board of Directors Meeting Minutes**

**June 23, 2020 – 6:15 PM**

**Via ZOOM**

Call to Order:6:30 PM by President Karl Chalupa.

Roll Call: All Directors present: President Karl Chalupa, Vice President Robert Wildberger, Treasurer Michael Kwiat, Secretary William Wah, Director Rachel Plumber. Advantage Property Management, Mike Pirelli, LCAM

Minutes of last meeting: Motion by Karl to approve, second by Mike. All in favor, minutes approved.

Presidents Report: Karl Chalupa, Waived.

Treasurers Report: Mike Kwiat reported that Association finances are sound, Report attached. Motion by Rachel to approve, second by Karl. All in favor, Treasurers report approved. Mike stated that the Comcast agreement is in need of renewal and he would follow up with them.

Managers’ Report: Report by Mike Pirelli, report Attached. Motion by Karl to accept, second by Mike Kwiat, all in favor, report accepted.

**Committee Reports:**

* ARB; Rachel reported that there have 14 applications approved for changes and improvements this month. Motion by Karl to accept report, second by Mike K., all in favor, report accepted.

**Old Business:**

Documents; Tabled, Karl and Rachel will assist Bill with the changes and preparations

**New Business:**

* Reserve Study Update; Mike K. brought up the subject of roadway repaving and the need to have the reserve study last done in 2017 to be updated. The purpose to plan and build reserves for the future needs. Mike P. to get cost from J.R. Frazer.
* Duties; Rachel has accepted to contact the City of Stuart about taking over the responsibility for community roadways. Engineering and reserve studies. Mike Kwiat to continue with Capital Budgets

**Homeowners Forum:** Subjects; Dog breeding, Golf carts

**Adjournment: 7:20 PM**

**Next Meeting: July 21, 2020, 6:15PM via ZOOM**