**PINEAPPLE PLANTATION HOA, Inc.**

**Minutes**

**Board of Directors Budget Meeting Minutes**

**January 13, 2021 – 6:15 PM**

**Via ZOOM**

**Call to Order:** 6: 15PM by President Karl Chalupa.

**Roll Call:**  Directors present via ZOOM: President Karl Chalupa, Treasurer Michael Kwiat, Director Rachel Plumber. Advantage Property Management, Mike Pirelli, LCAM Absent: Robert Wildberger, William Wah.

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

**Treasurers Report:** Mike Kwiat reported that as it was early in the month bank information has not been tabulated. Report will be attached to minutes when ready.

**Managers’ Report:** Report by Mike Pirelli, report Attached.

**Annual Meeting:** Annual Meeting take place on ZOOM as much as possible. Annual meeting scheduled for Tuesday, February 16, 2021, 6:00 PM via ZOOM. Mike Kwiat will reserve ZOOM time and record for permanent records.

**Committee Reports:**

* ARB; Mike P. reported all ARB requests have been processed in a timely manner.
* Safety; Mr. Wah absent, no report. Karl said he would draft a letter concerning golf cart use to be sent to all residents and posted on web site.

**Old Business:**

* Golf Carts; covered under committee reports.
* Documents; Karl stated that he and Rachel would meet with Bill to finalize a draft to send to attorney.

**New Business:**

* Water usage Check of water usage on Wednesday and Saturday testing days shows no abnormal usage.

**Homeowners Forum:**

**Adjournment: 6:36 PM**

**Next Meeting; ANNUAL MEETING, *Tuesday, February 16, 2021, 6:00 PM via ZOOM*. First notice has been sent.**

**Respectfully Submitted**

***Mike Pirelli, LCAM***