

RAINTREE PLANTATION PROPERTY OWNERS' ASSOCIATION, INC.

JUNE 17, 2024

MOTIONS

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

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

Dave Wooldridge made a **Motion** to approve Motions/Minutes of the May 20, 2024 meeting, seconded by John Willett. The motion passed unanimously.

Dave Wooldridge made a **Motion** to move item of property management companies before unfinished business, seconded by John Willett. Motion passed unanimously.

Dave Wooldridge made a **Motion** to hire Smith Management, seconded by Glenn Witt. 5 Yes, John Willet, Tillie Winchester, Kent Campbell, Forrest Wegge and Glenn Witt. No, Dave Getty, Denny Schwantner. Abstain Desiree Rodriguez.

Out of Cycle Motions:

May 30, 2024. Kent Campbell made a **Motion** In the event the \$2499.00 approved for varmint removal on 5-30-24 be exhausted, up to \$2,400.00 (20 animals at \$120.00 each) additional funding is approved to continue efforts to remove varmints from Raintree Plantation. Seconded by Denny Schwantner. Yes Desiree Rodriguez, Glenn Witt, Tillie Winchester, Dave Getty and John Willett.

June 12, 2024. Kent Campbell made a **Motion** to proceed with algae testing, as requested by Clean Flo, seven sample monthly for up to four months, at \$230.00 per test, plus overnight shipping costs for the samples each month testing is done. Denny seconded. Yes Tillie Winchester, Glenn Witt, Dave Getty

Dave Wooldridge made a **Motion** to adjourn at 9:00 pm, seconded by Denny Schwantner passed unanimously.