

RAINTREE PLANTATION PROPERTY OWNER'S ASSOCIATION, INC.

AUGUST 19, 2024

MOTIONS

ATTENDANCE: Dave Wooldridge, Kent Campbell, John Willett, Desiree Rodriguez, Forrest Wegge, Dave Getty, Glenn Witt via Zoom, and Denny Schwantner via Zoom

Dave Wooldridge made a **MOTION** to approve the Agenda, seconded by John Willett. Motion carried with unanimous vote.

Dave Wooldridge made a **MOTION** to approve the Motions from the June 17, 2024, Board Meeting, seconded by Forrest Wegge and Glenn Witt. Motion carried with unanimous vote.

Dave Wooldridge made a **MOTION** to rescind the Motion to enter a professional services contract with Smith Management Group, seconded by Dave Getty. Motion carried with unanimous vote.

Dave Wooldridge made a **MOTION** to approve the professional services contract (in the Board packets) with Community Property Management (CPM), seconded by Kent Campbell. Motion carried with 4-2-1 vote. Campbell, Willett, Wegge and Witt – Yes, Getty and Schwantner – No, Rodriguez – Abstained.

During the above Motion, Dave Getty made a **MOTION** to table the Motion to approve the CPM contract, seconded by Desiree Rodriguez. Motion failed with no votes cast.

Dave Wooldridge made a **MOTION** to approve the maintenance services contract (in the Board packets) with One L, seconded by John Willett. Motion carried with 6-0-1 vote. Getty – Abstained.

John Willett made a **MOTION** to amend the meeting agenda to add the approval of the gate repair invoices, seconded by Glenn Witt. Motion carried with unanimous vote.

John Willett made a **MOTION** to approve the bids from Dan Osolinski for the vandalism repairs to the gates for \$3,740, seconded by Kent Campbell. Motion carried with unanimous vote.

John Willett made a **MOTION** to approve the Treasurer's Report and Presentation of Bills, seconded by Dave Wooldridge. Motion carried with unanimous vote.

Dave Wooldridge made a **MOTION** to adjourn the meeting, seconded by Forrest Wegge. Motion carried with unanimous vote.