

RIVER OAKS HOMEOWNERS ASSOCIATION, INC.
MEETING MINUTES
OCTOBER 17, 2022

Opening:

At 5:30 pm, President Terry Wayland called the meeting to order. Notices were posted on several street corners in accordance with Florida Statutes announcing the Oakwood Drive cul-de-sac location and the date and time of the meeting.

Board Members Present: All Board Members were present, which included Terry Wayland, President; Faith Siwiec, Secretary; and Tony Ruberto, Treasurer. Several members of the association were also present.

Approval of Minutes

This being the initial meeting of the new standing Board, this requirement was waived.

Open Issues:

No specific open issues from the prior Board were addressed at this time.

New Business

1. General Open Discussion on the aftermath of Hurricane Ian was discussed, with members contributing to the effects on their personal property and the community at large.
2. Presentation of Proposed Budget was presented which included revisions discussed with the members present. Agreed that the preliminary draft budget would incorporate requests from the Board and given to Pegasus Management for distribution to the members.
3. General Open Discussion and question and answer period from the audience concerning, waterway maintenance and responsibilities; dealings with the county; and upcoming need for educating the members of any future Bylaw updates that may be considered in the future.

Committee Reports: (Open to anyone wishing to participate.)

Welcoming and Communications- Announcement of initiating project to capture email addresses and to encourage all future communications to be simultaneously offered through electronic means.

Lakes and Waterways- Announcement of upcoming meetings with the County to explore responsibilities of the waterway maintenance.

Finance Committee- Presentation of the 2023 Draft Annual Budget for the Board's consideration

Agenda for Next Meeting:

Adoption of 2023 Budget

Adjournment

The meeting was adjourned at 6:51 pm by the President Terry Wayland.

Minutes submitted by: Faith Siwiec, Board Member, Secretary