

Board of Directors Meeting Minutes – December 11, 2018

The Board of Directors Meeting of River Oaks Homeowners Association was held on December 11, 2018, at 6:00 pm at the LaPlaya Golf Clubhouse, 333 Palm River Blvd., Naples, FL 34110.

DIRECTORS PRESENT

Claudia Keeler, Secretary
Darren Gersch, Treasurer
Jason Marshall, Director
Lynn Frances Chandler, Director

DIRECTORS ABSENT

Mary Gail Gerebenics, President
Tony Bower, Vice President
Anthony Berk, Director

ALSO, PRESENT

Guillermo Ruiz, Manager, Paramount

CALL TO ORDER

Noting that a quorum was present Ms. Chandler called the meeting to order 6:00 pm.

PROOF OF NOTICE

Proof of notice was mailed and posted in accordance with Florida State Statutes.

REVIEW AND APPROVAL OF MINUTES

Mr. Gersch motioned to approve the November 15, 2018 board meeting minutes. Ms. Chandler seconded the motion, and it carried unanimously.

OLD BUSINESS

No old business was discussed.

NEW BUSINESS

Budget adoption

The board reviewed the proposed budget and addressed questions, comments, and concerns from the audience.

Mr. Gersch motioned to adopt the budget as proposed. Ms. Chandler seconded the motion, and it carried unanimously.

Announce the date of the annual members meeting

The board tabled this discussion.

NEXT MEETING DATE

The next board of directors meeting is scheduled for January 22, 2019, at 4:00 pm at the office of Paramount Property Management, 5629 Strand Blvd. Suite 412, Naples, FL 34110.

ADJOURNMENT

With no further business to conduct, Ms. Chandler adjourned the meeting at 7:11 pm.

Board of Directors Meeting Minutes – December 11, 2018

DIRECTIVES MADE BY THE BOARD

1. Approve the Vision Turf Care service maintenance contract
2. Set the annual assessment due date for January 15th every year
3. Reserve the LaPlaya Golf Clubhouse to adopt the proposed budget on December 11, 2018, at 6:00 pm

ITEMS FOR THE NEXT MEETING’S AGENDA

1. Announce the date of the annual members meeting
2. Notices of meetings

ITEMS FOR THE NEWSLETTER

1. None currently

ACTION ITEM LIST

Task	Assignee	Date Assigned	Due Date	Completion Date	Comments
Approve the Vision Turf Care service maintenance contract	Guillermo Ruiz	20181115	20181211	Done	
Set the annual assessment due date for January 15 every year	Guillermo Ruiz	20181115	20181211	Done	
Reserve the LaPlaya Golf Clubhouse to adopt the proposed budget on December 11, 2018, at 6:00 pm	Guillermo Ruiz	20181115	20181211	Done	