

**River Oaks Homeowners Association, Inc.**  
**Meeting Minutes**

07/22/2020

**1. Call to order**

Mr. Bower motioned to called to order the regular meeting of the River Oaks Homeowners Association, Inc., at 4:04 pm on July 22, 2020, via **ZOOM** due to COVID-19.

**2. Roll Call**

Mr. Marshall conducted a roll call. The following persons were present:

Claudia Keeler, Secretary

**Also present:** Guillermo Ruiz

Ernie Dorazio, Vice President

& Maria Ulloa, Managers

Jason Marshall, President

Jim Capwill, Homeowner

Anthony Berk, Vice President

Anthony Bower, Vice President

Lynn Chandler, Vice President

**Directors absent:**

Darren Gersch, Treasurer

**3. Review and approval of minutes**

Mr. Bower motioned to approve the minutes from the April 8, 2020 meeting with one small correction. Mrs. Keeler seconded the motion, and it carried unanimously.

**4. Old business**

a. Lake Maintenance

- 1) Mr. Dorazio gave a report on the lake and brought recommendations, will continue to work with Community Environmental Services on treatments.

**5. New business**

- 1) Lake Committee – Mr. Marshall made a motion to table the committee until the next Board meeting, seconded by Mrs. Chandler. The motion carried unanimously.
- 2) Board Meeting Schedule – Quarterly Meetings – recommendation for Board to adhere to same meeting schedule adopted earlier in the year.

**6. Next meeting dates:** The board adjusted the meeting schedule as follows –

- **October 8, 2020** at 4:00 pm location to TBD due to COVID-19

## **7. Adjournment**

Mr. Bower motioned to adjourn the meeting at 4:22 pm. Mr. Marshall seconded the motion and it carried unanimously.

Minutes submitted by: Maria Ulloa, Community Association Manager