

River Oaks Homeowners Association, Inc..

c/o Paramount Property Management

Annual Meeting of the Members Minutes – March 31, 2020

The Annual Meeting of the Members of River Oaks Homeowners Association was held on March 31, 2020, at 6:00 pm, via TELECONFERENCE.

DIRECTORS PRESENT

Tony Bower, Vice President

Claudia Keeler, Secretary

Darren Gersch, Treasurer

Jason Marshall, Director

Anthony Berk, Director

Directors absent

Mary Gail Gerebenics, President

Lynn Chandler, Director

ALSO, PRESENT

Guillermo Ruiz, Paramount

Maria Ulloa, Paramount

CALL TO ORDER

Noting that a quorum was present, the meeting was called to order at 6:03 pm by Mr. Marshall.

PROOF OF NOTICE

Notice of the meeting was posted and mailed in accordance with Florida State Statutes.

REVIEW & APPROVAL OF MINUTES

Mr. Marshall motioned to approve the minutes from the 2019 annual meeting. Mr. Gersch seconded the motion, and it carried unanimously.

REPORT OF OFFICERS

Nominating Committee to nominate new members of the Board. All seven board members term to expire in 2020.

ELECTION OF DIRECTORS

Per the recommendation of the nominating committee the Board of Directors is as follows:

- Marshall, Jason
- Gersch, Darren
- Keeler, Claudia
- Chandler, Lynn
- Dorazio, Ernest
- Bower, Anthony
- Berk, Anthony

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UNFINISHED BUSINESS

Discussion was had by the Board to follow up on quotes for the 5 cul-de-sacs.

NEW BUSINESS

No new business was introduced.

NEXT MEETING DATE

April 8, 2020, at 4:00 pm via TELECONFERENCE – Board meeting

ADJOURNMENT

With no further business to conduct, Mr. Gersch made a motion to adjourn at 6:08 pm. Mrs. Keeler seconded the motion and the meeting was adjourned at 6:08 pm.

Prepared by Guillermo Ruiz, Community
Association Manager

River Oaks Homeowners Association, Inc.
Claudia Keeler-----Secretary