

River Oaks Homeowners Association, Inc.

c/o Paramount Property Management

Board of Directors Meeting Minutes – November 19, 2019

The Board of Directors meeting of River Oaks Homeowners Association was held on November 19, 2019, at 6:00 pm at the office of Paramount Property Management, 5629 Strand Blvd. Suite 412, Naples, FL 34110.

Directors present

Claudia Keeler, Secretary

Darren Gersch, Treasurer

Jason Marshall, Director

Anthony Berk, Director

Tony Bower, Vice President

Lynn Frances Chandler, Director

Directors absent

Mary Gail Gerebenics, President

Also, present

Guillermo Ruiz, Manager, Paramount Property

Maria Ulloa, Paramount Property

Call to order

Nothing that a quorum was present, Mr. Bower called the meeting to order at 6:02 pm.

Proof of notice

Notice was posted in accordance with Florida State Statutes.

Review and approval of minutes

Mr. Marshall motioned to approve the July 30, 2019 board meeting minutes. Mr. Gersch seconded the motion, and it carried unanimously.

Old business

Cul de sac maintenance

The Board directed the manager to obtain quote to treat weeds and meet with Mrs. Keeler regarding tree trimming.

Collection status of units that are more than 90 days past due

Please see the summary update provided by Grigsby Law. Any legal/attorney fees are added to the lien.

Lake maintenance

The Board directed manager to follow-up with Jeff Key from Community Environmental Services relating to complaint on Sharwood.

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Board composition

No change until annual meeting

New Business

Adoption of annual 2020 budget

Mr. Bower motioned to approve 2020 annual budget, motion was seconded by Mr. Marshall. Board directed manager to reduce cul de sacs by \$3000 and add to the general reserve.

Owner Comments

Next meeting dates

January 7, 2020, at 4:00 pm, April 7, 2020 at 4:00pm, July 7, 2020 at 4:00pm and October 6, 2020 at 4:00 pm

at the office Paramont Property Management - Board meeting

March 24, 2020 at 6: 00 pm Annual Meeting at the LaPlaya Golf Club subject to availability of the venue – November 17, 2020, at 6:00 pm Budget adoption meeting – location to TBD

Adjournment

With no further business to discuss, Mr. Bower motioned to adjourn the meeting. Mrs. Marshall seconded the motion and adjourned the meeting at 7:16 pm.

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Directives made by the board

- 1.

Items for the next meeting's agenda

1. None currently

Items for the newsletter/website

1. None currently