

# **River Oaks Homeowners Association, Inc.**

## **Meeting Minutes**

01/25/2021

### **1. Call to order**

Mr. Marshall called to order the Board of Directors meeting for River Oaks Homeowners Association, Inc., at 2:06 pm on January 25, 2021, 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

Jessica Bibbee - Owner

Anthony Berk, Vice President

Lisa Query – Owner

Lynn Chandler, Vice President

**Directors Absent:** Tony Bower

Darren Gersch, Treasurer

### **3. Review and approval of minutes**

Mrs. Marshall motioned to table the meeting minutes from the November 18, 2020 meeting.

### **4. Old business**

No old business to discuss.

### **5. New business**

- 1) Forming Nominating Committee – Mr. Marshall motioned to form the nominating committee to include the following individuals:

Jason Marshall – President

Tony Bower - VP

Claudia Keeler – Secretary

Lisa Query - Homeowner

Jessica Bibbee – Homeowner

Seconded by Mr. Gersch and the motion carried unanimously.

- 2) Nominations for the Board – Mr. Marshall motioned to keep the same Board members, Mr. Gersch seconded the motion and it carried unanimously.

## **6. Adjournment**

Mr. Marshall called to order the Board of Directors meeting for adjourn the meeting. Mr. Gersch seconded the motion and it carried unanimously. Meeting adjourned at 2:20pm.

Minutes submitted by: Maria Ulloa, Community Association Manager