

RIVER RANCH RV OWNERS ASSOCIATION
30529 RIVER RANCH BLVD.
RIVER RANCH, FL 33867
(863) 692-1116 FAX (863) 692-9707

**BOARD OF DIRECTORS MEETING
SATURDAY June 18, 2022**

Minutes

I. PLEDGE OF ALLEGIANCE/CALL TO ORDER

- a. Meeting was called to order at 10:00AM.
- b. Roll Call of Directors – Beth Giannone, Van Moore, & Lisa Chalkley were present. Mike Angelica, William Greteman, & Rhonda Curtis & Melanie Heid on zoom.

II. Approval of minutes from May 9, 2022 meeting

- a. Beth Giannone made a motion to accept the minutes, seconded by Van Moore
Ayes 7 Nays 0 - Motion carried.

III. Approval of Treasurer's Report

- a. Mike Angelica made a motion to accept the Treasurer's report seconded by Van Moore
Ayes 7 Nays 0 - Motion carried.

IV. Bathroom remodel of Phase III pool and Trails End

- a. Motion made by Beth Gianonne to accept the proposal from RSM Builders, Inc. for the remodel of the bathrooms at Trails End building, both women's and men's, and Phase III pool, both women's and men's, total of contract price \$165,813.44. Seconded by Van Moore.

Ayes 7 Nays 0 – Motion carried

V. CPA Firm

- a. Motion made by Beth Giannone to accept the proposal from the accounting firm of Nuttall, Donini & Associates, CPA's for the fiscal year 2022 audit. Seconded by Van Moore

Ayes 7 Nays 0 – Motion carried

VI. Assistant Treasurer

- a. Motion made by Beth Giannone to appoint Christina Weimer as assistant treasurer to Mike Angelica, treasurer. Seconded by Mike Angelica

Ayes 7 Nays 0 – Motion carried

VII. Compactor Camera

- a. Beth Gianonne made a motion to accept the quote from OMNI for the surveillance camera at the compactor providing it has a 1 year warranty. Seconded by Van Moore.

Ayes 7 Nays 0 – Motion carried

VIII. ADJOURNMENT

- a. Beth Giannone made a motion to adjourn, seconded by Lisa Chalkley

Ayes 7 Nays 0 – Motion carried

Respectfully submitted by:

Melanie Heid, Secretary