

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 March 18, 2023, following annual meeting

Minutes

I. PLEDGE OF ALLEGIANCE/CALL TO ORDER

- a. Meeting was called to order at 11:23am.
- b. Roll Call of Directors – Beth Giannone, Lisa Chalkley, William Greteman, Melanie Heid & Mark Armstrong. Absent Van Moore and Christina Weimer

II. Approval of minutes from March 15, 2023 meeting

- a. Beth Giannone made a motion to accept the minutes, seconded by William Greteman

Ayes 5 Nays 0 - Motion carried.

III. Selection of Officers

- a. Melanie Heid made a motion for Beth Giannone to be president, seconded by Mark Armstrong

Ayes 5 Nays 0 - Motion carried.

- b. Lisa Chalkley made a motion for Melanie Heid to be vice president, seconded by Beth Giannone.

Ayes 5 Nays 0 – Motion carried.

- c. Beth Giannone made a motion for Christina Weimer to be treasurer, seconded by Lisa Chalkley.

Ayes 5 Nays 0 – Motion carried.

- d. Melanie Heid made a motion for Lisa Chalkley to be secretary, seconded by William Greteman.

Ayes 5 Nays 0 – Motion carried.

Directors at large, Mark Armstrong, William Greteman & Van Moore

VIII. ADJOURNMENT

- a. Beth Giannone made a motion to adjourn, seconded by Melanie Heid

Ayes 5 Nays 0 – Motion carried

Respectfully submitted by:

Lisa Chalkley, Secretary