

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

**Organizational Board Meeting  
Saturday March 13<sup>th</sup>, 2021  
@ TRAILS END - 800 Long Horn Drive, River Ranch, FL 33867**

**Minutes**

- I. Call to Order was made by Karen Wonsetler, PA at 10:42 AM
  - a. BOD in attendance, Robert Irish, Ken Fisher, Beth Giannone, Mike Angelica, Rhonda Curtis, Melanie Heid, and Bill Greteman
  - b. Quorum of the Board Established
  - c. Proof of Notice within FL Statutes was provided.
- II. Nomination and Election of Officers:
  - a. President – Beth Giannone nominated Robert Irish to be the President. Nomination was uncontested and Mr. Irish accepted the nomination.
  - b. Vice President – Robert Irish nominated Rhonda Curtis to be Vice President. Nomination was uncontested and Ms. Curtis accepted the nomination
  - c. Treasurer – Rhonda Curtis nominated Mike Angelica to be Treasurer with Beth Giannone seconding the motion. Nomination was uncontested and Mr. Angelica accepted the nomination.
  - d. Secretary – Ken Fisher nominated Melanie Heid to be Secretary. Nomination was uncontested and Ms. Heid accepted the nomination.
  - e. Mike Angelica nominated Beth Giannone to be named the Assistant Treasurer. The Nomination was uncontested, and Ms. Giannone accepted the nomination.
- III. Auditors Report
  - a. After Discussion and review of the recommendation by the Board, Ken Fisher motioned to move forward with the Recommendations by Linda Forde the Auditor. The caveat of the recommendation regarding additional office space to be reviewed by the LLC and Board for costs and motioned further after review for costs it may incur. Mike Angelica seconded the motion and all were in favor.
- IV. Adjournment was made at 11:50 PM

*Courtney Gabbert*

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Courtney Gabbert, L-CAM

03/24/2021

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Date