

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  
December 10, 2022

**Minutes**

**I. PLEDGE OF ALLEGIANCE/CALL TO ORDER**

- a. Meeting was called to order at 10:00AM.
- b. Roll Call of Directors – Beth Gianonne, Van Moore, & Lisa Chalkley. William Greteman, & Melanie Heid Rhonda Curtis were present. Mike Angelica was absent
- c. Proof of notice was given by Arline Peddle, budget was mailed and notice posted November 9, 2022.

**II. Approval of minutes November 16, 2022 meeting**

- a. William Greteman made a motion to accept the minutes, seconded by Rhonda Curtis  
***Ayes 6 Nays 0 - Motion carried.***

**III. Approval of 2023 Budget**

- a. Motion made by Beth Gianonne to approve the 2023 budget with a new quarterly rate of \$785.00. Seconded by Van Moore

***Ayes 6 Nays 0 – Motion carried.***

**IV. Hurricane Fund**

- a. Motion made by Beth Giannone to refund the people that are still owners who put funds into the hurricane fund, try to find the people that are no longer here and if they can't be found then the funds go to the current owner. Seconded by Melanie Heid

***Ayes 6 Nays 0 – Motion carried***

**V. New Air Conditioning units for Trails End**

- a. Beth Gianonne made a motion to use Hinds Heating & Colling to install the new AC units in Trails End at a contract price of \$27,905.00. Project will be overseen by Kevin Sharkey. Seconded by Melanie Heid

***Ayes 6 Nays 0 – Motion carried***

**VI. ARC Committee Members**

- a. Motion made by William Greteman to appoint Frank Melione and Paplo Santos as new member of the ARC committee. Seconded by Van Moore

***Ayes 6 Nays 0 – Motion carried***

**VII. Audit Committee Members**

- a. Beth Gianonne made a motion to reinstate the audit committee and appointed Donna Purre & Christina Weimer. Seconded by Van Moore

***Ayes 6 Nays 0 – Motion carried***

**VIII. Start the process for fining Lot 315 for feeding stary cats and racoons**

**IX. Recycle Dumpster**

- a. Motion made by Beth Gianonne to remove the recycle dumpster. Seconded by Melanie Heid.

***Ayes 6 Nays 0 – Motion carried***

**X. ADJOURNMENT**

- a. Beth Giannone made a motion to adjourn, seconded by William Greteman

***Ayes 6 Nays 0 – Motion carried***

Respectfully submitted by:

Melanie Heid, Secretary