

BOARD OF DIRECTORS MEETING AUGUST 27, 2025
CLUB RIO HOMEOWNERS ASSOCIATION, INC.

CALL TO MEETING ORDER: Meeting called to order by President Denny Jameson.

ROLL CALL: Present were President Denny Jameson, 1st Vice President Tom White, 2nd Vice President Cathy Gildner, Directors Gregg Allen, Ken Rausch, and Dick Wood. Absent were Director Bob Karvonen, Treasurer Sara Bacon and Recording Secretary Linda Bennett. Guests in Attendance: Laura Grogan, Bob LaCob and John Meyer.

APPROVE MINUTES OF BOD MEETING JULY 30, 2025: Ken Rausch made a motion to accept the minutes, seconded by Cathy Gildner. Dick Wood abstained. The motion carried.

TREASURER'S REPORT: Dick Wood moved to accept the Treasurer's Report, seconded by Cathy Gildner. The motion carried.

RESIDENTS IN ATTENDANCE - ASK IF THEY HAVE ANY COMMENTS: None

HOA COMMITTEE REPORTS:

1. HOC: No report.
2. FMO: Ken Rausch is checking on the tie down inspection list status.
3. Social Committee: Laura Grogan presented her report showing good income to date. No one has currently come forward to replace the Social Committee Chairperson, Decorations Chair or Supplies Chair. The income and expenses were compared between Sara Bacon and Laura. Corrections were made by both and now balance, answering questions raised by Ken Rausch at the last meeting.
4. Membership Committee: There are 194 paid members.
5. New Residents: No report.
6. Newsletter: Gregg Allen reported that Carole Brasfield has resigned. He will continue to do the Newsletter, while finding a new editor. He reviewed a bill submitted by the printer.
7. Sunshine Committee: No report.
8. Website: No report.
9. Care Center: No report.
10. Any Other Committee: None.

OLD BUSINESS:

11. Social Committee Chairperson, Decorations, Supplies: The search continues to find Chair replacements.
12. Password Removed to View Newsletter: The password has been removed to allow anyone to read the Newsletter.
13. Wine Wednesday with Paul Jarvis: Denny sent an email to Kristin asking when Wine Tasting with Paul Jarvis, Sr. VP of Sun, could take place.
14. Ken's Questions regarding Treasurer's Reports Last Month: See above.
15. Choir: Money Requirement and Plans for Performing: Choir will not be formed this year.
16. Committee and Club President Chart Acceptance: Tabled

NEW BUSINESS:

17. Leslie Clark – Assisted Senior Services, LLC: Leslie Clark has been invited to speak at the next HOA meeting.
18. Invitation to Kristin to Speak at HOA Meeting: Denny will email an invitation to Kristin for a question and answer period.
19. Change Name from New Resident's Committee to New Homeowner's Committee: The Board decided to change the name of the New Resident's Committee to the Welcome New Homeowner's Committee. Tom White made a motion to approve the name, seconded by Cathy Gildner. The motion carried.
20. Past President's Plaque: This plaque was found by Ken Rausch. Gregg Allen will find someone to make a new plaque and update it.

COMMUNICATIONS TO HOA: None.

BOARD COMMENTS: Gregg Allen opened a discussion to the board to communicate better with members and residents, and suggested becoming active on Facebook, with posts about HOA and Board Meetings. He will be contacting the site coordinators: Community Living at Hacienda, 700 members – Sheri Laraby, Coordinator; Residents of Hacienda, 937 members – Keith Looney, Coordinator; The Hacienda Community, 283 members – Steve Kenworthy, Coordinator.

ITEMS FOR MANAGEMENT: None.

EXECUTIVE SESSION: N/A

RETURN TO REGULAR SESSION: N/A
ADJOURN: Meeting adjourned.

Respectfully submitted,

Linda Bennett, Recording Secretary

DRAFT