MONTHLY HOMEOWNER'S MEETING JUNE 3, 2025 CLUB RIO HOMEOWNERS ASSOCIATION, INC.

CALL MEETING TO ORDER: Meeting called to order at 6.00pm by President Denny Jameson. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE:** Led by Denny Jameson.

ROLL CALL: Present were President Denny Jameson, 1st Vice President Tom White, 2nd Vice President Cathy Gildner, Directors Gregg Allen, Bob Karvonen, Ken Rausch, Dick Wood and Recording Secretary Linda Bennett. Treasurer Sara Bacon was absent.

<u>APPROVAL OF MAY 6, 2025 HOA Minutes:</u> There were no changes to the minutes so Ron Von Rapacki made a motion to accept them, seconded by Laura Grogan. The motion carried.

Denny reported that Tiffany is back at work, however, he has not talked to her. He invited her to tonight's meeting, however, things for her are too hectic right now. She thanked him for the invitation.

TREASURER'S REPORT AND APPROVAL FOR MAY 2025: In Sara Bacon's absence, Denny reviewed the Treasurer's Report. There was a correction, which was noted. A motion to accept the Treasurer's Report was made by Marge Hackbart, seconded by Ron Von Rapacki. The motion carried.

RESIDENT'S COMMENTS OR QUESTIONS: None

COMMITTEE REPORTS:

Homeowners Committee (HOC): Denny reported that 2024 HOC committee is still in effect. The BOD will be putting together a letter to Sun, prior to them making their determination as to how much they will raise the rent. The BOD will request that they lower the percentage due to the piers and audio-visual system. The audio-visual system has been down since January. We do have a list of residents interested in being on the HOC committee. The list consists of Steve Kenworthy, Gregg Allen, John Meyer, Peg Tanner, Sean Hughes, Bob Karvonen, Ken Rausch, Dick Wood, Cathy Gildner, Dave Rouleau, Larry Land and Denny Jameson. If you'd like to be considered for this committee, see Denny or a member of the Board. A decision will be made at the end of this month. Five members will be selected for this committee with two alternates.

New Residents: Linda Peck reported on the new residents.

Membership Committee: Bob LaCob reported that we now have 184 paid members.

FMO: Ken Rausch read a paragraph from the FMO newsletter explaining the dire straits that the organization is in. He suggested you go to their website for information.

Social Committee: Laura Grogan reported on the recent parties. The Social Committee will not meet in July or August. There may be a pop-up over the summer. Denny reported that Laura had rendered her intention to leave the Social Committee, Supply Coordinator and Decoration Coordinator positions as she's moving back north sometime mid-winter.

Sunshine Committee: Mary Heasley reported Get Well cards were sent to George DeSoto and Debi Caulfield. She was asked by Georgette Anderson that the Prayer Chain, and you, add Ava and Kiera Proulx (Great Nieces of Georgette Anderson, who were in an auto accident), to your prayers.

Newsletter: Gregg Allen stated that Carole Brasfield was working on the Newsletter.

Website: No report.

Hacienda Care Center: No report.

OLD BUSINESS:

1. Homeowners Committee (HOC): See above.

NEW BUSINESS:

- 1. Social Committee Chairperson Denny said we're going to need someone to pick up the slack since Laura is leaving.
- 2. Supplies Coordinator Same as above.
- 3. Decorating Coordinator same as above

4. Newsletter: Per Denny, the Board is going to try something new. They're going to stop delivering the Newsletter to your door. They're going to put it online and talk to Sun about putting it on tv. They're going to put 200 copies in Club Rio and 200 copies in Club Lago for those people who may have to have a hard copy. We're trying to cut some costs. This will start with the August Newsletter. Information will be in the July calendar. This will continue for the rest of this year.

The HOA will not meet in July or August. The Board will be meeting all summer, in case you want to attend those meetings.

CLUBS: Promoting, not repeating Newsletter, please

Garden Club: No report.

Fishing and Boating: Marge Hackbart reported for the club. They are hosting a biologist from the Florida Fish and Wildlife Commission at their meeting next Tuesday at 6:30. Everyone is welcome. Tickets for the Shindig will be available June 16th and June 17th. The Shindig is June 28th. There will be no meetings in July or August.

<u>Veterans</u>: Ron Von Rapacki reported, in lieu of no meetings in July or August, if something comes up that concerns the Veterans, there will be a robot call. Denny stated that you could contact him if something comes up, and he'll contact Ron.

Veteran's Auxiliary: No report.

New York Club: No meetings until September.

Ohio Club: No meetings until September.

Health 911: No report.

Red Hats: No meetings until September.

Dance Club: No report.

Shuffleboard: No meetings until September.

Pennsylvania Club: No meetings until October.

New Jersey Club: No report.

Pickleball Club: No report.

Cardo: Meet every Monday at 6:30pm at Club Rio.

Music and Movement Group: Alexandria Sietz reported on the information that is in the Newsletter.

Other Clubs: No reports.

BOARD OF DIRECTORS COMMENTS: Dick Wood basically said the people going north for the summer would not miss out on anything by going online to read the calendars. Tom White said we (the Board) would be here all summer working for you. Denny asked if the calendar was printable from the website. Steve Kenworthy said it was. Gregg Allen said he would be having a seminar on Hurricane Preparedness on June 14th at Club Lago at 9:00am. Please let him know if you're interested so he has a head count for refreshments. There will be a signup sheet at both club houses. Cathy Gildner wished everyone a happy summer as did Ken Rausch.

COMMENTS OR QUESTIONS BY ANYONE PRESENT: None

<u>50/50</u>. Won by Denny Jameson.

ADJOURN: Meeting was adjourned at 6:31pm.

Respectfully submitted,

Linda Bennett, Recording Secretary