MONTHLY HOMEOWNER'S MEETING MAY 6, 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, Treasurer Sara Bacon and Recording Secretary Linda Bennett.

<u>APPROVAL OF APRIL 1, 2025 HOA Minutes:</u> Ron von Rapacki made a motion to accept the minutes. John Meyer seconded the motion. It passed.

TREASURER'S REPORT AND APPROVAL FOR APRIL 2025: Sara Bacon reviewed the Treasurer's Report. The only correction was the date at the top of the report, which was noted as March 23, 2025, instead of April. That will be corrected. Laura Grogan made a motion to accept the report, seconded by Denise Cahill. The motion carried.

RESIDENT'S COMMENTS OR QUESTIONS: None

COMMITTEE REPORTS:

Homeowners Committee (HOC): Denny reported that last year's HOC is still in effect. He explained that five of the members would meet with Sun, with two alternates. He read the names of 12 candidates interested in being chosen for the HOC and asked if there was anyone else who would like to be considered. Of the 12 names, he mentioned that Tom White and he have removed their names from the list. No one else came forward.

New Residents: Linda Peck said there were no new residents.

Membership Committee: Bob LaCob reported we have 175 paid members. He felt it was a good idea to put the registration form in the Newsletter.

<u>FMO</u>: Ken Rausch explained to the audience what the FMO was. He also advised them there was an FMO Learning Academy on Estate Planning, Probate and Trusts scheduled for Thursday, May 8th.

Social Committee: Laura Grogan reported that they still had tickets for the Neon Nights, scheduled for May 17th and the Pizza Pool Party scheduled for May 18th. She said there would be an Italian night on June 14th which would feature a meatball contest.

Sunshine Committee: Mary Heasley reported that Get Well cards were sent to Muriel Healy, Nancy Rickard and Lloyd Jones. Sympathy cards were sent for Diane Chick (Daughter of Marilyn Barrer). Please let her know if you know of someone who's sick or has passed away.

Newsletter: Gregg Allen reported that he and Carole Brasfield are continuing to work on the transition. Denny asked the residents if there was anything they wanted, or did not want, to see in the Newsletter. There were no responses.

Website: No report.

Hacienda Care Center: No report.

OLD BUSINESS:

Piers: Denny stated that everyone got the Robot call this afternoon saying that Sun has finally selected a contactor and submitted a contract to them. They are waiting for the vendor's attorney to review the contract. They are supposed to tell us when that happens. Denny further stated that he and Tom White met with the new senior VP from Sun, who's taking Sheri Woodworth's place. The Sr.VP asked us not to say anything until our meeting tonight. Sun usurped us and told you before we did, so this is old news. Denny said we asked about Tiffany and the statement was "no comment." The last thing we heard from Tiffany was that she'd be back. **May 13th FP&L Hurricane Preparedness:** Denny told the audience to get their tickets from Dana, in the office, for free pizza, for the May 13th presentation from FP&L on Hurricane Preparedness. You need to have tickets, so they know how much pizza to order.

HOC Candidates: See above. NEW BUSINESS:

Clubs and Committees Update: Denny said every year we update, and submit to Sun, the committees, their chairman, the clubs and their chairman or president. He asked that all the clubs present submit any changes to the BOD. If you got your changes to Tish, for the Resident Directory, and it's not correct, then we don't have the correct information.

<u>No HOA Meetings in July or August</u>: Denny told the residents that there will be no meetings in July or August. There will be one in June.

CLUBS: Promoting, not repeating Newsletter, please

Garden Club: No report.

Fishing and Boating: Brien Hackbart reported information is in the Newsletter. They're currently having a Food Drive to support the Gifts of Love. Baskets are in Club Rio and Club Lago. The FWC will be here at the June F&B meeting. Contact Brien if you have any questions.

<u>Veterans</u>: Bill Enlund reminded everyone that the Veterans Day celebration will be on May 30th at Club Rio. Veterans should report at 10:30am.

New York Club: No report.

Ohio Club: No report.

Health 911: Susan Martenson thanked everyone who attended their computer seminar. Upcoming is animal health. See the Newsletter. She reminded the audience that the fire department will check your smoke alarms. **Red Hats:** No report.

Dance Club: No report.

Shuffleboard: Dick Wood said they're on hiatus for the summer.

Pennsylvania Club: On hiatus for the summer.

New Jersey Club: Sara Bacon said the club is open to anyone from New Jersey. Dues are \$5.00 per year.

Pickleball Club: No report.

Veteran's Auxiliary: No report.

Cardo: No report.

Music and Movement Group: Alexandria said they meet on Tuesdays at Club Rio at 3:00pm.

Other Clubs: No reports.

BOARD OF DIRECTORS COMMENTS: Dick Wood commented on the lack of people stopping for the stop signs. Tom White said to enjoy your summer. Ken Rausch wished everyone well for the summer. Gregg Allen said his Hurricane Preparedness seminar was moved back to June 14th. The information will be in the Newsletter.

<u>COMMENTS OR QUESTIONS BY ANYONE PRESENT:</u> Laura Grogan wanted to thank those who put paper towels in the restrooms. Denny said there was a discussion about the hand dryers at their meeting with Sun. A couple of other things that were brought up at the meeting were that Rio Grande needs paved. It wasn't done. Also, the corner of the Club Rio parking lot. The other thing they brought up to them, and they said they weren't aware of, was the dock by the boat ramp. That was not part of the piers. Brien Hackbart said they were going to put in a floating dock. Denny said none of the VPs or Managers were aware of that.

50/50: Won by John Meyer.

ADJOURN: Meeting was adjourned at 6:30pm.

Respectfully submitted,

Linda Bennett, Recording Secretary