

RIVER OAKS COMMUNITY ASSOCIATION – BOARD OF DIRECTORS MEETING

7707 S. ORANGE AVENUE, P.O. BOX 593863 ORLANDO, FLORIDA 32859

MINUTES: WEDNESDAY FEBRUARY 22, 2023, 6:30 PM

MEETING LOCATION **IN PERSON**: ANITA & RICHI’S AT 5145 THE OAKS CIRCLE

BOARD MEMBERS PRESENT:

Officers

- ☒ President – Anita Bering (6/2022-6/23)
- ☐ Vice President – Dan Munoz (6/2022-6/23)
- ☒ Secretary – Tina Demostene (6/2022-6/23)
- ☐ Treasurer – Aida Martin (6/2022-6/23)

At Large Directors

- ☐ ~~John Crane (6/2021-6/24)~~
- ☒ Janet Laroche (6/2022 – 6/25)
- ☐ ~~Darlene Crisler (6/2022-6/23)~~

GUESTS: Richi Bearing

MEETING AGENDA

- I. **CALL TO ORDER** – 6:30 PM
- II. **QUORUM** - Secretary to confirm at least 4 Board Members Present **WE DO NOT HAVE A QUORUM**
- III. **ACCEPTANCE OF THE AGENDA** –
- IV. **APPROVAL OF THE MINUTES** - January 25, 2023 Minutes **MINUTES DEFERRED TO NEXT MONTH WHEN WE HAVE A QUORUM.** MOTION by _____ Second by _____ MOTION _____
- V. **PRESIDENTS REPORT** (ANITA) – Anita received payment from one of the delinquent members.
- VI. **VP’S REPORT** (DAN) n/a
- VII. **SECRETARY’S REPORT** (TINA D) City of Edgewood is seeking residents to serve on the City’s Charter Review Commission.
- VIII. **TREASURER’S REPORT** (AIDA M) – Report will be emailed to the Board
- IX. **DIRECTORS REPORTS**
 - A. John Crane – n/a
 - B. Janet Laroche – n/a
 - C. Darlene Crisler – n/a
- X. **OLD BUSINESS**
 - A. Workplan & Budget 2022-23.
 - B. HOA Documents –work on updates. Bylaws committee convened to discuss the bylaws.
- XI. **NEW BUSINESS**
 - A. Annual HOA Membership Meeting May/June 2023
Dates to Consider, Monday, 4/3, Tuesday 4/18, **Monday 4/24**
 - B. _____
 - C. **Next Meeting:** Fourth Wednesday of the Month, March 22, 2023
- XII. **OPEN FORUM FOR MEMBER COMMENTS AND SUGGESTIONS** - n/a
- XIII. **ADJOURN** Meeting adjourned 6:50 PM