

**CLUB RIO BOARD OF DIRECTORS MEETING
December 28, 2023**

The meeting was called to order at 9:00 a.m.

ROLL CALL:

PRESENT: Ken Rausch, Denny Jameson, Tim Webb, Tom White, Dennis Boyd, Dick Wood, Shelley Chick-Gravel

NOT PRESENT: Cathy Gildner, Robert Lacob, Kenny Klise,

MEETING MINUTES

A motion was made by Tom White and seconded by Denny Jameson to accept the minutes of the November 29, 2023, BOD minutes. The minutes were approved unanimously. A motion was made by Tom White and seconded by Denny Jameson to accept the minutes of the Executive Session on November 29, 2023. The minutes were approved unanimously.

TREASURER'S REPORT

Dennis Boyd presented the treasurer's report. Social Committee expenses for Appreciation Day caused the loss in income. The pancake breakfast made money. The CD matured and was rolled over. The bills for the month were reviewed. Tom White made a motion to approve payment of the bills. The motion was seconded by Tim Webb.

There was a discussion about charges for web site domains.

A questionnaire received from a bond company was discussed.

RESIDENTS IN ATTENDANCE

Gregg Allen reported that he will be offering a home maintenance and safety seminar on February 3 at 9:30.

HOA COMMITTEES

HOC COMMITTEE

No report. We are still waiting to hear from the state concerning the prospectus presented by SUN.

SOCIAL COMMITTEE

Anne Rausch presented the report for the social committee. She explained the money that was made from events and discussed upcoming events in January and February.

MEMBERSHIP COMMITTEE

No report. Bob Lacob was absent.

NEWSLETTER

Gregg Allen continues to test software for creating the calendar.

NOMINATIONS COMMITTEE

The work of the nominations committee has been completed.

ELECTION COMMITTEE

The work of the election is ongoing with the election scheduled for Tuesday, January 2, 2024.

FMO COMMITTEE

Ken Rausch, FMO representative, attended a 2 day zoom meeting. Park owners have formed an association for the purpose of lobbying the state legislature.

RESIDENTS COMMITTEE

No report.

VETS

Dave Gallant requested permission to continue hot dog sales in the new year. The Vets are more than willing to work with the HOA. Tim Webb made a motion to allow the vets to continue their hot dog sales. Tom White seconded the motion, and it was approved unanimously.

NEW BUSINESS

Ken Rausch explained the SUN Loyalty program. SUN has decided to rent homes with a commitment to buy after a 2-year lease.

Dick Wood reported that there is no hot water in the bathrooms at Rio and that the kitchen faucets at Rio are not connected correctly.

Concerning the election, Denny will read the names and the votes after they are counted.

Denny Jameson will be the timer at the HOA meeting.

The meeting went into Executive Session.

The meeting resumed following the executive session and adjourned at 10:18 a.m.

Respectfully submitted,

Shelley Chick-Gravel
Secretary