

CLUB RIO HOA ANNUAL MEETING MINUTES

January 3, 2023

The monthly Club Rio Homeowners Association meeting was called to order on January 3, 2023 at 6:03 pm by President Ken Rausch in Club Rio.

ROLL CALL: Taken by Secretary Suze Audette. Present was President Ken Rausch, 1st VP Tom White, 2nd VP Denny Jameson. Directors: Cathy Gildner, Bob Lacob, Ken Klise and Treasurer Dennis Boyd. Not present: Dick Woods.

PLEDGE of Allegiance, Prayer and a Moment of Silence followed.

APPROVAL of the December 6, 2022 HOA minutes. The minutes have been posted on the Rio and Lago bulletin boards and on the HOA website. Hearing no additions or corrections, the minutes as posted will stand.

TREASURERS REPORT: The Treasurer, Dennis Boyd, reported the following for the period ending December 31, 2022: current month's income \$717.00, current month's expense \$3532.01 leaving at loss of \$2815.01. The money in the checking account is \$24459.29 and the total HOA money is \$52,514.28. A copy of the report is in the display cabinets at both clubhouses.

SENIOR PARK MANAGER of Hacienda Del Rio was present and addressed the audience. She updated the residents of the following: the North gate project is running on time, the South gate will be manned 24/7 while being worked on. Once work is completed the gate will be manned from 8 am to 8 pm. PIN # for both the North and South Gate entrance will also be used for the pool gate. For 2023, Sun Management will be focusing on residences prospectus education. Starting February 2023 Sun management will publish the Hacienda Herald addressing resident issues. Two lights are being installed at the North gate entrance and one light is being installed at the South gate entrance.

OPEN FORUM: No comments

HOA COMMITTEE REPORTS:

1. HOMEOWNERS (HOC) COMMITTEE: no comments
2. NEW RESIDENT COMMITTEE: no comment
3. MEMBERSHIP COMMITTEE: Bob Lacob reported there are currently 276 HOA members for 2022.
4. SOCIAL COMMITTEE: Anne Rausch announced the upcoming Social Committee events. 2023 will bring the Roaring Twenties Gala which is co-hosted with the Hacienda Dance Club, a Super ball party, a St Patrick Day party, a Mystery Auction, a clambake, a Kentucky Derby party, a Poker Run and the Hacienda 500. Please refer to the January newsletters for details.
5. SUNSHINE COMMITTEE: Mary Heasley reported get well cards were sent to Connie Sharpe, Howard Van Etten, Denny Reberry, Skip Bennett and Normandy Cyr. Sympathy cards were sent to Kay Stoll, Richard Harris, Sheila Brust, Richard Hale, Bonnie King, Daniel Zogopoulos and Diane Heath.
6. NEWSLETTER COMMITTEE: Greg Allen thanked all those placing ads in the newsletter for getting him the information on time. Gregg announced the Board of Directors approved the increase in ad rates to the following amounts: \$6, \$7, \$10 and \$12.

HOA COMMITTEE REPORTS (cont.):

7. Steve Kenworthy stated the HOA website is update almost daily, and important information is easily accessible (including details of party's and events).
8. OTHER COMMITTEE: nothing

UNFINISHED BUSINESS

1. Nothing to report

NEW BUSINESS:

1. BOD secretary, Suze Audette, read aloud the newsletter article of delivering the Annual Meeting notice to all residents.
2. The 2023 budget was approved unanimously.
3. The next Board of Directors meeting is February 01, 2023 at 9:00am at Club Rio and the next HOA meeting is February 7, 2023 at 6:00pm at Club Rio,

BOD COMMENTS:

Denny Jameson stated he would like to see a better turn out at the HOA meetings. Tom White, Bob Lacob and Cathy Gildner each thanked the residents for the opportunity to serve on the BOD. Also noted, was the fact that all Club presidents must be HOA members.

CLUBS

1. GARDEN CLUB: Current President, Vickie Pfeiffer stated on January 11 at 1:00 pm the garden club will have its monthly meeting. The guest speaker will be the owner of Sun Splash Nursery and he will speak about Black Mangrove honey. On January 18th the Garden Club will be having a road trip to White Sans Buddhist Center in Mims, FL. The Garden of the month was awarded to Bill Bradley at 374 Los Indios.
2. PICKLE BALL: On January 7th, a pickle ball clinic will be available to all interested residents.
3. FISHING & BOATING CLUB: was represented by the president, Bill Doran. The next monthly meeting will be January 10th. A river tournament will be held on January 18th and a pond tournament will be held on January 27th -28th. The Annual Angler's tournament dinner will be on January 21st. Annual dues are due for 2023.
4. VETREAN CLUB: Bill Enlund stated the Veteran Club will need to have a new president for it to continue.
5. NY CLUB: nothing new to added to the meeting
6. The OHIO CLUB: President, Mary Heasley stated January 5th will be a planning committee for the Ohio Club 2023 agenda. January 13th the Ohio Club will host a game night at Club Rio.
7. RED HATS: President, Mary Moffitt stated the next Red Hats women meeting will be held on January 9th at 1 pm at Club Lago. The Red Hat Court Meeting will be held on January 2nd at 1 am at Club Rio.
8. HACIENDA DANCE CLUB: President, Sharon Senuta informed all in attendance of the January 28, 2023 Roaring 20's Gala co-hosted with the Social Committee, free dance lessons held on Sunday at 6pm Club at Rio and a full moon party January 6, 2023 at Club Rio poolside if weather permits, if not the full moon dance will be at Club Lago.

HOA COMMITTEE REPORTS (cont.):

CLUBS (cont.)

9. SHUFFLE BOARD CLUB: Dick Woods was not in attendance to update the residences about the Shuffleboard club
10. CHOIR: Cathy Gildner stated there was nothing to report at this time.
11. New England Club: The representative for the New England Club was not in attendance.
12. FMO: Sheri Tamilio was not in attendance to update the residents about the FMO.

OPEN FORUM:

Elsie Hayrabidian asked the BOD for an explanation as to why the Christmas party was limited in the amount of tickets sold. Cathy Gildner, the hostess of the Christmas party, responded .

ELECTION RESULTS:

Tim Webb 48 votes, Tom White 46 votes, Bob La Cob 43 votes and Denny Jameson 42 votes were elected to the 2023 BOD at Hacienda Del Rio.

President Ken Rausch thanked everyone for attending. Meeting was adjourned at 7:10pm.

Respectfully submit by Suze Audette