

TOWN & RIVER CIVIC ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING MINUTES [Unapproved]
South Pointe South Clubhouse
Thursday, January 12, 2023

CALL TO ORDER – Mark Generales

OFFICERS, DIRECTORS, & RESIDENTS PRESENT

A quorum was established. Present: Directors, Mark Generales, Renee Notes, Martha Smith, Myriam Lentz, Gary Hudson, Ann Marie Aeschliman, Tom Aeschliman, Marge Byrne, Craig O'Donnell.

Absent: John Kristobak.

APPROVAL OF MINUTES – December 8, 2022 minutes were approved by motion.

TREASURER'S REPORT – .

DEEDS OF RESTRICTION/ARCHITECTURAL REVIEW COMMITTEE – John Kristobak
Absent – no discussion.

COMMITTEE REPORTS

Lake Status - Renee reported that Lake status is clean, no issues.

NEW BUSINESS

Newsletters - Continued discussion about newsletters. Do we need a printed newsletter which is currently mailed to every resident. All residents of Town & River are encouraged to share their stories! Simply email secy@townandriverfl.com for your article to be published in our next issue.

Board vacancy - One vacancy remains.

Executive Secretary - Exec Secretary is needed and this will be a focus for the board in 2023. It is a part-time paid position; but could take on additional responsibilities.

ANNUAL MEETING

Board members are asked to be at Cypress Lake Methodist Church on January 19 by 6:00 p.m.

Craig will pick up the key from church office. He will also place signs out for the meeting on the church property to direct folks to the meeting room.

Audiovisual equipment will be sent up.

A planned agenda will include discussion about McGregor medians.

ADJOURNMENT

With no further business, the meeting was adjourned by motion. The next regularly scheduled meeting is January 19 after annual T&R meeting.

Respectfully submitted,

Martha Smith & Renee Notes