TOWN & RIVER CIVIC ASSOCIATION, Inc. BOARD OF DIRECTORS MEETING MINUTES South Pointe South Clubhouse 6:30 pm, May 8, 2025

CALL TO ORDER - Vice President - John Kristobak

OFFICERS, DIRECTORS, & RESIDENTS PRESENT

A quorum was established.

Present: Vice President John Kristobak, Treasurer, Ann Marie Aeschliman, Secretary Renee Notes; Directors: Marge Byrne, Jeremy and Jennifer Deates, Tom Aeschliman, George Winn, Justin O'Brien

Absent: President Craig O'Donnell, Executive Secretary Donna McClung; Directors: Mark Generales, Gary Hudson, Martha Smith, Mike Humphrey

APPROVAL OF MINUTES

April 10, 2025 - Motion to approve. Seconded All in Favor

TREASURER'S REPORT

May 2025 Financial Statements

- Reminder invoices are being sent to the outstanding unpaid 2025 dues.
- HOA Taxes were filed on time by new CPA.
- Ana continues to work with new CPA to transition materials over.
- Exploring new banking options
- Motion to accept financial statements, seconded and all in favor.

ARCHITECTURAL REVIEW COMMITTEE

Architectural Review report

- 15 new requests for approval and 13 have been approved, 2 are under review.
 - Mark General addressed homeowner about shed violation. Homeowner removed shed and placed items in yard. The matter will be turned over to HOA attorney.

DEED OF RESTRICTIONS - No new changes to report

OLD BUSINESS

Violations – updated violation compliance – send violations to Donna or Street Director to be added to Violation List and addressed.

NEW BUSINESS

Review Results of TRIU Meeting

- New signage budget has been approved by the board.
 - Seven (7) new signs will be required. John is working with several sign companies on design and budget.

OWNER COMMENT PERIOD - None

MEETING ADJOURNED

Renee Notes Secretary Town & River Civic Association townandriverfl.com P.O. Box 07073 Fort Myers, FL 33919 770-297-0103