

**TOWN & RIVER CIVIC ASSOCIATION, Inc.**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**South Point South Club House**  
**6:30 pm, November 14, 2025**

CALL TO ORDER - President - Craig O'Donnell,

OFFICERS, DIRECTORS, & RESIDENTS PRESENT

A quorum was established.

Present: President Craig O'Donnell, Vice President John Kristobak, Treasurer, Ann Marie Aeschliman, Secretary Renee Notes; Exec Sec Donna McClung, Dir Marge Byrne

Absent: Directors: Jeremy and Jennifer Deates, George Winn,

APPROVAL OF MINUTES

October, 2025 - Motion to approve. Second, All in Favor

TREASURERS REPORT

October, 2025 Financial Statements

- Three (3) Homeowners chronic past due on mandatory dues
  - Request to send to attorney for collection and lien
- Balance due to US Signs after tax calculation adjustment
- Motion to accept financial statements, seconded and all in favor.

ARCHITECTURAL REVIEW COMMITTEE

Architectural Review report

- 10 new requests for approval and 10 have been approved,

DEED OF RESTRICTIONS - No new changes to report

OLD BUSINESS

Three Board Vacancies to fill

## NEW BUSINESS

Established South Point South will be the location of Town & River's Annual Meeting to be held on January 15, 2026

Annual Meeting notices to go out no later than January 5<sup>th</sup>.

Executive Secretary to generate notices and proxies to be approved by Secretary, Renee Notes before December 2, 2026

New letterhead and envelopes to be printed reflecting the new post office box number and zip code for mail communications.

New signs have been installed. Numerous homeowners are commenting on FaceBook and by direct communications that they look great and happy they have been updated! Through the collaboration of the Board and the Directors with Lee County Government, they secured complete funding by the county for the new signs. This means it will not come from Homeowners Association Budget.

This Saturday at 1:00 p.m. Board Members, Directors and homeowner volunteers will decorate the beautiful signs for Christmas. Big thanks and appreciation to them for their time and talents. (The decorations look festive and beautiful! Thank you!!!!)

ADJOURN