

TOWN & RIVER CIVIC ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
South Pointe South Clubhouse
6:30 pm, January 15, 2026

CALL TO ORDER – President Captain Craig O'Donnell

OFFICERS, DIRECTORS, & RESIDENTS PRESENT

A quorum was established.

Present: Treasurer Ann Marie Aeschliman, Secretary Renee Notes. Directors, George Winn, Marge Byrne, Jennifer Deates, Jeremy Deates, Mike Humphries

Absent: John Kristobak, VP,

Homeowner attendees: Dawn Storrs & Sherry Farrow, Gary Hudson and Martha Smith, Clinton Luby

APPROVAL OF MINUTES

December 11, 2025-Motion to approve. Second, All in Favor. Motioned Approved

TREASURERS REPORT

December 2025 Financial Statements were sent to the Board via email.

- Several unpaid mandatory dues outstanding including late fees. Treasurer to begin collection process
- Motion to accept financial statements, seconded and all in favor. Motion approved

ARCHITECTURAL REVIEW COMMITTEE

- All drawings received and approved

DEED OF RESTRICTIONS

- No New Business

OLD BUSINESS

- Barge Removal from Cypress Lake Canal -FWC Involved
- New signage awaiting reimbursement from TRIU
- In December the storage facility was reorganized and emptied of old equipment and files

NEW BUSINESS

- No new business

OWNER COMMENT PERIOD

- Lights at Deep Lagoon Entrance-need replacement or electricity for lights
- Lights at Brevity are out
- Homeowners comment that they appreciate all the Board does for the neighborhood. They recognize the positions are voluntary and grateful to the Board for giving their personal time to ensure DOR compliance and neighborhood maintenance and upkeep.

MEETING ADJOURNED at 7:30