

RIVER R ANCH PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTOR'S MEETING

June 17, 2023

Meeting called to order by Jerry Bush at 9:04am.

Roll call taken with Jerry Bush, David Tyer, Sandy Edwards, Kevin Leiby, Linda Carrick, Jarrett Whitehead, Jamie Stone, Stephen Johnston, Stephen Johnson, Philip Plemmons, Trevor Collins, Cliff Goodrich, Catherine Keaser, Donald Sparks, Kevin Moran. Stephanie Topa, Josh Hutcheson, Mark Alward, Eugene Heagney and Shane Bradley were not present. Attorney Scott Fitzpatrick was present.

Sandy Edwards gave invocation.

Jerry Bush led the pledge to the flag.

Members who came for not signing out their guest. We handle each person on what happened to cause them not to sign out. We had some who were reinstated due to what had happened. We had some who were gave a warning. We were very plain as a Board that if any of these had another guest not signed out, they would get 6 months' without notice from RRPOA with no exceptions.

Secretary Report: Sandy Edwards said she had minutes for the April meeting. She said last month she missed the meeting. Linda Carrick will get her those minutes for next month. Cliff Goodrich made a motion to accept seconded by Jerry Bush. No one opposed.

Treasurer/ Budget report: Stephanie Topa was out of town due to work so had no reports.

Gate Report: Sandy had no report.

OLD BUSINESS:

- 1. Committees:**
 - a. Wildlife/ Turkey – Will have a special hog hunt 14,15,16 of July**
 - b. Quail – nothing**
 - c. ATV / Green Team – Stephen Johnston said he had 676 people signed up for his poker run. It was a good turn out and a lot of fun for everyone. He said the second week end of August he will have a clean up ride with lunch in Clay Hammock.**
 - d. Fishpond – plenty of fish**
 - e. Activity – Sandy said they were going to try and have a movie night/ kids' event in July.**
 - f. Conservation – Philip said he is going to get started on food plots here soon.**

NEW BUSINESS:

1. **Jerry Bush wanted our attorney to go over the Roberts Rule of Order for the Board.**
Scott went over how a meeting should be held and ran by the rules. He said the president chairs the meeting. He said that if someone disagrees with the chair there are procedures to follow and if the chair wants to make a motion, he then passes the gavel to the vice president then the chair can make his motion. Someone is supposed to make a motion to adjourn the meeting then have a second. Person adjourning meeting asked if anyone objects before meeting is adjourned. Scott said we would need to revise our Articles of Corporation when we do our Bylaws. Jerry said by our Articles we have now the Board can approve the new Bylaws without the members voting to approve.
Scott said he had been to Tallahassee but that at this time we were not mentioned. He said at this time he is content with what is going on in Tallahassee. He said we might want to talk to someone about the Wildlife Corridor they are planning on doing. He said there was a lady named Julie who knew everyone to talk to. He said we might want to use her as an outside consultant.

OPEN FLOOR DISCUSSION

Nothing

Jerry Bush made a motion to adjourn the meeting at 11:03 am seconded by Sandy Edwards. No one opposed.