Rio Villa North Homeowners' Association Board of Directors Meeting August 8, 2023

Attendees: Monique Vega, Nick Frazier, Matt Capuano, Mark Kania

Absent: n/a

Call to Order – The meeting was called to order at 5:30 p.m.

The minutes and the treasurer's report for the month of July were reviewed and approved.

Old Business

- 1. July 2023 Dues Letters mailed out.
- 2. Email sent to Rory with City of Melbourne to follow up on sidewalks at the entrance of Rio Villa North
- 3. Review By-Laws and Deed Restrictions to be rewritten to be in compliance with state and local laws.
- 4. HOA President and Treasurer to discuss a small loan with TD Bank.

New Business

- 1. HOA President met with TD Bank re: loan for pond erosion project.
- 2. Follow up email sent to Rory with City of Melbourne to follow up on sidewalks at the entrance of Rio Villa North
- 3. Annual meeting date will be 3rd Tuesday of September (09/19/2023)
 - a. Secretary to mail out notices to residents by next week.
- 4. Two RVN HOA Board vacancies will be open as of September 2023.
 - a. Treasurer
 - b. 1st Vice President

Future Projects

- 1. Repaint entrance sign.
- 2. Quarterly newsletter.
- 3. Retention pond bank repair.
- 4. Get City of Melbourne to repair drainage ditch along retention pond fence.

Upcoming HOA meeting: 6:00 p.m. Tuesday, September 19, 2023.

Adjourn - The meeting was adjourned at 6:00 p.m.