Rio Villa North Homeowners' Association Board of Directors Meeting July 11, 2023

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

Absent: n/a

Call to Order – The meeting was called to order at 5:40 p.m.

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

Old Business

- 1. Amendment to By-Laws and Deed Restrictions filed with Brevard County.
 - a. Documentation was emailed to all residents and added to riovillanorth.com website.
- 2. Mark Kania made a motion to suspend the 30-day written notice period for the first bi-annual dues payment AND extend the grace period for payment of July 2023 dues from 30 days to 60 days. Monique Vega seconded. Motion passed.

New 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.

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: 5:30 p.m. Tuesday, August 8, 2023. Adjourn – The meeting was adjourned at 6:30 p.m.