

Rio Villa North Homeowners' Association
Board of Directors Meeting
June 13, 2023

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

Absent: n/a

Call to Order – The meeting was called to order at 5:37 p.m.

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

Old Business

1. Special Meeting outcome was discussed.
 - a. Email and mailed letters to be sent to residents with clarification on what was voted upon and the results.
 - b. HOA to begin process of having amendment to By-Laws and Deed Restrictions sent to the county. This pertains to raising the Homeowners Assessments to 2x per year (\$300 in January and \$300 in July) AND having the By-Laws and Deed Restrictions rewritten to be in compliance with state and local laws.
2. HOA President and Treasurer to discuss a small loan with TD Bank.
3. Brick wall repaired.

New Business

1. Amendment to By-Laws and Deed Restrictions filed with Brevard County.
 - a. Documentation will be 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.
3. 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, July 11, 2023.

Adjourn – The meeting was adjourned at 6:21 p.m.