

River Oaks Daytona Condominium Association, Inc.
Annual General Meeting
Tuesday, November 7, 2017

The annual meeting was called to order at 7:15 PM in the River Oaks Clubhouse at 711 N Halifax Av, Daytona Beach, FL.

Present in person were Steve Wonderly, Ginger Friant and Mary Hodges. Barbara Herndon and Cathy Smith joined via conference call. Johnny Lee, Property Manager from Tri-County Realty was present.

Appointment of Inspectors of Elections:

- There is no need for election this year as there are two open positions and only two candidates made application.
- Steve Wonderly and Pam Finney will be starting a new term.
- Ginger is leaving the board and we want to thank her for her service.
- Ginger moved to the audience and Pam Finney joined the other board members for the remainder of the meeting.

Certifying Quorum – Call to Order

- Eighteen units are present so we have a quorum.

Proof of Notice of Meeting

- Proof of notice was provided by Johnny Lee.

Reading and Disposal of Unapproved Minutes

- For the essence of time, this will be tabled until a future meeting.

Reports of the Officers

- Mary presented the Treasurer's Report for October. There was nothing new over previous months.
- Barbara made a motion to accept the Treasurer's Report. Cathy Smith seconded it. Mary voted in favor. Steve and Pam abstained because they had not see it.

Unfinished Business:

- None

Owner's Input to Annual Meeting:

- Johnny explained that since this is the annual meeting and quorum that this is the time for homeowners to voice their needs.
 - Rebecca Thompson said that the condensation from the carport is very bad and is ruining car finishes.
 - Teresa White said the website is not up to date.

- Teresa White said that the Annual General Meeting notice went to her spam folder so she did not receive a notice. Johnny Lee said that every owner was mailed a copy of the meeting notice. It was not sent electronically.
- Cam, on behalf of Vinney in 501 asked for help in securing VA funding. Johnny asked for a copy of the letter of decline from the lender and he will reach out to the VA to share the information that is in our documents.
- Pam Finney requested a report for rust on the front door. Johnny will update in the budget meeting.

The meeting was adjourned at 7:33 PM.

Prepared by Cathy Smith