

**Minutes of Board Meeting of River Oaks (via Zoom)  
January 22, 2024**

**Board Members Present:** Arthur Kreymer, Rich Thompson, Becky Christiansen, Ruth Brackmann

**Absent:** Sean Allen

**Homeowners Present:** Jim Berg, Jeanne Kreymer, Sylvia Thompson, Stephen Shrage, Maury Goodman, Sharon Goodman, Rick Nagode, Oscar Juarez

The meeting was called to order at 7:30 pm.

**New Business:**

**New Board Members** – There are currently two vacancies on the Board, caused by one Board member who moved away and by the death of Bill Price. Jim Berg has volunteered to accept one of these positions, and the Board appointed him to the Board.

**New Officer Appointments** – The Board agreed to the following appointments:

President – Ruth Brackmann

Vice-President – Arthur Kreymer

Treasurer – Rich Thompson

Treasurer – Jim Berg

Treasurer – Sean Allen

Secretary – Becky Christiansen

A motion was made to accept these appointments. The motion carried.

**Officer Action Schedule -**

With Sean Allen incapacitated at the moment, the former treasurer Sean Parks, who now lives out of state, has agreed to help with the transitions to the new Board treasurers. He will help Jim and Rich access the ROIA financial records at QuickBooks Online. He will also help them access the special treasurers' email account.

The ROIA checking account with Chase needs to be updated to new signatures, including Ruth, Jim and Rich. This will not be straightforward since one present signature on the card is now deceased and the other is out-of-state. Ruth, Rich and Jim plan to go to the bank tomorrow, if possible, at 3 PM to begin the process.

Ruth will be trying to get a PO Box key to the ROIA PO Box.

Meeting Adjourned at 7:51 PM

Respectfully submitted,

Becky Christiansen, Secretary

Ruth Brackmann, President