

River Oaks of Sherman Association Inc.
Annual Meeting

Date: November 20, 2025

Location: Zoom

Present: Lori Finck, President; Horst Rutsch, Vice President; Theresa McSpedon, Secretary; Susan Lang, Treasurer; Directors: Kim Smith, Matt Greene, Aaron Ham; Members: Lou Loria, Marie Loria, Lisa Buzaid and Jason Rubin.

Proxies: Tom and Susan Lindberg, Richard Hofer

Call to Order: 7:03pm

- Lori called the meeting to order.
- The November 2024, Annual Meeting minutes were approved as distributed.
- President's report: Presented by Lori. She presided over annual meetings, board meetings and any meeting where she is ex-officio. She solicited bids as needed, engaged in ROSHA business as needed, engaged in renovation and building projects as needed, and engaged on water issues. She interacted with attorneys, vendors, homeowners, leases and builders. See attachment 1.
- Vice President's report: Presented by Horst. He engaged in VP duties and projects as needed.
- Secretary's report: Presented by Theresa. She attended all Board meetings, took and distributed minutes.
- Treasurer's Report: Presented by Susan. See Treasurer's report under separate cover. There were road repairs, gate repairs this past year. Road repairs came in under budget. Capital reserve paid for the road repairs. Bonnel is the only property behind on dues.
- Architecture Committee: Presented by Lou. All homeowners have been compliant in submitting projects correctly. The committee reviewed several projects throughout the year in a timely and diligent manner.
- Gate Committee: Presented by Aaron Ham. The Gate is in good order and all repairs made.
- Welcome committee: Presented by Marie. The Welcome committee welcomed Kari Weiss, owner of the former Pico house.
- Nominating committee: Presented by Horst. Most of the current board expressed interest in continuing on the Board. Bill Tobin is not renewing his position. As Director. Thanks to Bill for his long service was acknowledged and all appreciate his work.

- Elections: There were no nominations from the floor for any members for the class of 2027. The nominating slate as presented by Horst was elected by unanimous consent.

- Unfinished business:
    - None.

- New Business:
    - Lori answered quests from Lisa Buzaid.

- There was no other business brought forward.

- Theresa moved to close the meeting. All were in favor. The meeting adjourned at 7:42pm

Respectfully submitted,
Theresa McSpedon
Secretary