

River Oaks of Sherman Association Inc.
Executive Board Meeting

Date: November 17, 2022

Location: Zoom

Present: Lori Finck, President; Horst Rutsch, Vice President; Theresa McSpedon, Secretary Pro-Tem; Directors, Matt Greene, Vera McVey, Bill Tobin and John Predham

Proxies: None

Absent: Susan Lang, Treasurer; Aaron Ham, Director;

Call to Order: 8:10pm

- Lori called the meeting to order, and a quorum was present.
- Horst presented the list of people interested in being officers.
- Lori called for nominations from the floor. None were received.
- Theresa nominated Lori for President. John seconded. All were in favor. No abstentions.
- Lori nominated Horst for Vice President. Vera seconded. All were in favor. No abstentions.
- Theresa nominated Susan Lang for Treasurer. John seconded. All were in favor. No abstentions.
- Lori nominated Theresa for Secretary. John seconded. All were in favor. No abstentions.
- There was no other business brought forward.
- Theresa made a motion to adjourn. All were in favor. The meeting adjourned at 8:44pm

Respectfully submitted,
Theresa McSpedon
Secretary