Minutes of South River Shores Association, Inc.

February 26, 2025

Emergency Board of Directors Meeting

The Board meeting was called to order at 11:05am. Tawnya Gee, Treasurer, Ken Leach, Vice President and Willis Lovejoy, president were present. Also present was Diane Lovejoy, Secretary.

Mr. Lovejoy nominated Mr. Leach as president and it was seconded by Mrs. Gee. It was voted affirmative.

Mr. Lovejoy submitted his resignation and Mr. Leach nominated Mr. Lovejoy non-voting vice president and seconded by Mrs. Gee. Voted on and approved.

Mrs. Lovejoy was nominated by Mr. Leach to become a voting member of the board as secretary. Mrs. Gee seconded and it was voted and approved. Mrs. Gee volunteered to continue as Treasurer and was voted on and approved.

It was decided that a special meeting on March 14, 2025 at 6:00pm at 2638 SW River Shore Dr would be held.

Meeting was adjourned at 12:25pm.

Respectfully submitted,

Diane Lovejoy

Secretary