

**River North Properties, Inc.
Board of Directors Board Meeting**

A meeting of the Directors of River North Properties, Inc. was held date **October 21, 2024**, at **11:00 a.m.** at the Community Center at 14073 Whitebirch Way, North Fort Myers, Florida. Notice of this meeting was duly posted.

ATTENDANCE: Chairman Robert Norris
Vice-Chairman Robert Ortiz
Director Christine Sardina

ABSENT:

APPROVAL OF MINUTES:

None to Approve

Financial Reports-Vicki Collins, CPA

No Reports

Director Reports, Marcus D. Goodson

The first item that we have is Authorizing the Hermosa North Fort Myers Finance Closing and this is a resolution for the equity closing of Hermosa North Fort Myers. This is the first phase of 72 senior units approving all the documents and the signature of all Bank of America mortgage construction loan documents.

Chairman Norris entertained a motion for Resolution 2024-1 authorizing the Hermosa North Fort Myers Finance Closing. Director Sardina made a motion to approve Resolution 2024-01 authorizing the Hermosa North Fort Myers Finance Closing, seconded by Vice-Chairman Ortiz. The motion carries.

Other Business/Director's Comments

Public Input/Comments

There was no one to be heard.

ADJOURNMENT: Having no further business to discuss, Director Sardina made a motion to adjourn the meeting at 11:09 a.m. seconded by Vice-Chairman Ortiz. The motion carries.

ATTEST	Yaritza Damiani	Date
	Executive Office Manager/Executive Assistant	