

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

A meeting of the Directors of River North Properties, Inc. was held date **December 2, 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:

Chairman Norris brought before the board the minutes from the August 5, 2024 board meeting. Having reviewed the minutes, Chairman Norris inquired if there were any corrections, additions, or deletions required. Chairman Norris entertained a motion to accept the minutes from August 5, 2024. Director Sardina made a motion to approve the minutes from August 5, 2024, seconded by Vice Chairman Ortiz. The motion carries.

Financial Reports-Vicki Collins, CPA

No Reports

Director Reports, Marcus D. Goodson

The first item that we have is authorizing Hermosa North Fort Myers II Finance Closing. You should have a memorandum explaining who is involved in this resolution to give authority to me to sign on behalf of the non-profit.

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

The second item is the Certificate of Incumbency signatures for River Edge North II. You should have a memorandum explaining what intel about the Certificate of Incumbency, which authorizes officers of the Corporation to execute documents on behalf of the Corporation as they relate to the Hermosa II development project.

Chairman Norris entertained a motion for the River Edge North II Certificate of Incumbency. Vice Chairman Ortiz made a motion to approve River Edge North II Certificate of Incumbency, seconded by Director Sardina. The motion carries.

Other Business/Director's Comments

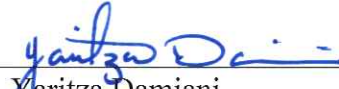
No comments

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 11:30 a.m. seconded by Vice-Chairman Ortiz. The motion carries.

ATTEST


Yaritza Damiani
Executive Office Manager/Executive Assistant


Date