

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

A meeting of the Directors of River North Properties, Inc. was held on **January 26, 2026**, at **2:03 p.m.** at the Community Center at 14073 Whitebirch Way, North Fort Myers, Florida. Notice of this meeting was duly posted.

ATTENDANCE: President Norris
Vice-President Robert Ortiz
Treasurer Christine Sardina

ABSENT:

APPROVAL OF MINUTES:

Chairman Norris brought before the board the minutes from the April 17, 2025, June 30, 2025, and November 20, 2025, board meetings. 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 April 17, 2025, June 30, 2025, and November 20, 2025. Vice-President Ortiz made a motion to approve the minutes from April 17, 2025, June 30, 2025, and November 20, 2025, seconded by Treasurer Sardina. The motion carries.

Financial Reports-Vicki Collins, CPA

No Reports

Director Reports, Marcus D. Goodson

Mr. Goodson mentioned a resolution 2026-1 to create separate accounts for LMHC properties, and Deborah Johnson is going to give you some background on this.

Deborah Johnson explained the need for Resolution 2026-1 to create separate bank accounts through Truist for managing Lee Mental Health properties owned by Salas Care, including operations, security deposit, and reserve for replacement accounts. The prior management company, Columbia Groups, has funds that will be transferred once the new accounts are opened. They issued checks for the replacement for reserve and the deposit accounts, which are currently being held by Salus Care. After the accounts are established, the funds will be transferred to the new accounts.

President Norris entertained a motion to approve Resolution 2026-1 to create a separate account through Truist Bank for LMHC properties. Treasurer Sardina made a motion to approve Resolution 2026-1 to create a separate account through Truist Bank for LMHC properties, seconded by Vice-President Ortiz. The motion carries.

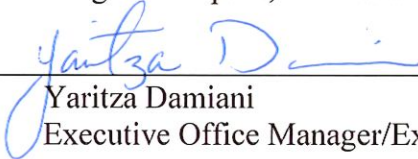
Other Business/Director's Comments

No comments

Public Input/Comments

There was no one to be heard.

ADJOURNMENT: Having no further business to discuss, Treasurer Sardina made a motion to adjourn the meeting at 2:09 p.m., seconded by Vice-President Ortiz. The motion carries.

ATTEST  4/14/20
Yaritza Damiani Date
Executive Office Manager/Executive Assistant