

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

A meeting of the Directors of River North Properties, Inc. was held date **June 30, 2025**, at **11:15 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 January 16, 2025 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 January 16, 2025. Director Sardina made a motion to approve the minutes from January 16, 2025, seconded by Vice Chairman Ortiz. The motion carries.

Financial Reports-Vicki Collins, CPA

Vicki Collins presented the financial report for River North Properties, showing total cash of \$797,641 as of May 31st, 2025. For the first eight months, there was \$259,865 in income and expenses of \$104,397. As of May 31, 2025, total cash held by all entities was \$797,641.

The Income earned from October 2024 through May 2025:

LCHA Developer	Legal Fee Reimbursement	\$ 16,771
	Closing – Hermosa N Ft Myers II	114,151
	St Peter Claver Place	128,474
	Civitas reimbursement	469
		<u>\$ 259,865</u>

Director Reports, Marcus D. Goodson

Other Business/Director's Comments

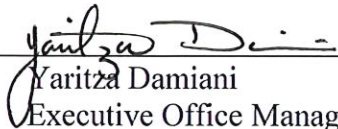
No comments

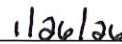
Public Input/Comments

There was no one to be heard.

ADJOURNMENT: Having no further business to discuss, Director Sardina made a motion to adjourn the meeting at 11:24 a.m., seconded by Vice-Chairman Ortiz. The motion carries.

ATTEST


Yaritza Damiani
Executive Office Manager/Executive Assistant


Date