RIO VISTA CIVIC ASSOCIATION, INC.

Special Session of the Board of Directors
Meeting Minutes
April 14, 2025

1. Call to Order – Lori Sterling called to order at 1:30pm

a. Board Roll Call – Virtual meeting on Zoom Platform

Present: Lori Sterling, Mark Snead, Bill Kirk, Chuck Tatelbaum (counsel), Nancy Messing, Ryan Lehrer, JJ Rajter, Fred Stresau, Solomon Schoonover, Alex Jean, Lucy Mazza

Absent: Evan Jaxtheimer

Motion for Special Session executive council meeting requested by Lori Sterling. Motion made by Mark Snead; Seconded by Nancy Messing. All participants acknowledged and approved meeting request.

Adjourned: Requested by Lori Sterling – 1:31pm.