

**MINUTES OF THE FOUNDATION SUPPORTING THE
RIVER OAKS COMMUNITY CENTER
CITY OF RIVER OAKS
AUGUST 24, 2022**

MEMBERS PRESENT:

PRESIDENT SHIRLEY WHEAT
VICE PRESIDENT SHIRLEY BLOOMFIELD
SECRETARY/TREASURER PAULA LUCK
COUNCIL LIAISON JOHN CLARIDGE

1. CALL TO ORDER.

President Wheat called the Meeting of the Foundation Supporting the River Oaks Community Center of the City of River Oaks to order at 10:08 a.m. on Tuesday, August 24, 2022 at the River Oaks City Council Chambers, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. ANNUAL MEETING: PURSUANT TO 2.7 OF THE BYLAWS OF THE FOUNDATION SUPPORTING THE RIVER OAKS COMMUNITY CENTER; ELECT OFFICERS.

Discussed was wanting to start Bingo back up. They need to schedule a meeting with City Manager Gregory and our City Attorney to get clarification.

3. CONSIDER APPROVAL OF ANY ACTION FROM THE ANNUAL MEETING.

President Wheat moved, seconded by VP Bloomfield to re-elect President Wheat, VP Bloomfield, Secretary/Treasurer Luck and Council Liaison Claridge as officers. All voted "Aye".

4. PUBLIC HEARING: FY 2023 OPERATING BUDGET FOR THE PERIOD OCTOBER 1, 2022 TO SEPTEMBER 30, 2023.

At 10:32 a.m., President Wheat opened the Public Hearing.

Revenue: \$200.00 for miscellaneous revenue; Expenditures: \$50.00 for miscellaneous supplies, \$50.00 for miscellaneous expenses, and \$100.00 for legal service. This presents a balanced budget.

At 10:36 p.m., President Wheat closed the Public Hearing.

5. BUDGET ADOPTION: CONSIDER APPROVAL TO ADOPT A BUDGET FOR THE FISCAL YEAR 2023.

President Wheat moved, seconded by VP Bloomfield to approve the budget as presented. All voted "Aye".

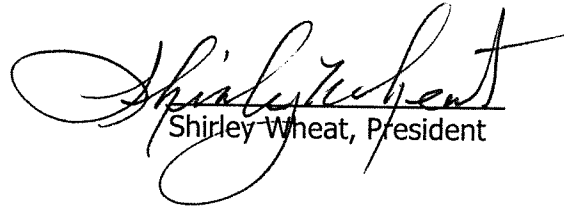
6. OTHER ITEMS FOR DISCUSSION.

NONE

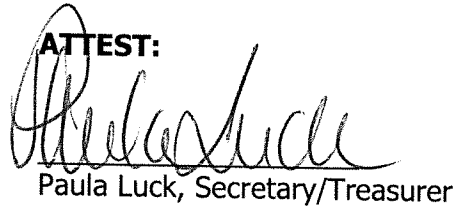
7. ADJOURNMENT.

At 10:40 a.m., President Wheat adjourned the meeting. All voted "Aye."

APPROVED:


Shirley Wheat, President

ATTEST:


Paula Luck, Secretary/Treasurer