

THE RIVERVIEW ASSOCIATION, INC. DIRECTORS' MEETING

Friday, January 13, 2017 MINUTES

Attendees:

Jill Hershfield - Secretary & Acting President
Suzanne Daniel - Vice President
Fred Hart -Director
Jim Carraway - Treasurer
Brian Casey- Director and Acting Secretary
Charles Zajackowski -Director
Absent: Jim Glass President (illness)

1. Jill Hershfield called the meeting to order at 6.00
2. Quorum was certified
3. Notice of Meeting: Jill reported that the notice of the meeting was posted and emailed 48 plus hours before the date/time of the meeting.

4. Old business:

Awning color: It was agreed to hold a special board meeting to review the awning color samples. Brian Casey will request a larger sample of the final colour for board review.

5. New business:

Election of officers:

The following officers were unanimously elected.

President: Jim Glass. Proposed by Fred Hart. Seconded by Jim Carraway

Vice President: Suzanne Daniel. Proposed by Fred Hart. Seconded by Jim Carraway

Treasurer: Jim Carraway. Proposed by Jill Hershfield. Seconded by Suzanne Daniel

Directors:

Fred Hart

Brian Casey,

Charles Zajackowski

Adjournment 5:50 pm

The motion to adjourn was moved by Suzanne Daniel, seconded by Charles Zajackowski.

Brian Casey, Acting Secretary