

THE RIVERVIEW ASSOCIATION, INC.
1400 First Avenue West
Bradenton, Fl. 34205
Board Meeting #1
Multi-Purpose Room
January 19, 2019 4:15pm

Lacking President Andy Buschbom calls meeting to order.

A quorum is present- 4 board members

Notice of meeting was posted on the board along with the Annual Owner Meeting.

New Business:

ELECTION OF BOARD OFFICERS

- Motion by Griff Griffith 2nd by Andy Buschbom to nominate **Jill Hershfield** as **President**, Motion carried unanimously.
- Suzanne Daniel and Art McGlade have volunteered to serve on the board. Both have been asked if after debate/discussion is closed if they can support the board decisions. Both have agreed
- Motion by Geri Kenyon 2nd by Griff Griffith **Art McGlade** for a position as **director** on the board, Motion carried unanimously.
- Motion by Brian Casey 2nd by Griff Griffith nominated **Suzanne Daniel** for a position as **director**, Motion carried unanimously.
- Motion by Jill Hershfield 2nd by Griff Griffith for **Ken Altergott** to stay on as a **consulting member**, Motion carried unanimously.
- Motion by Brian Casey 2nd by Suzanne Daniel to nominated **Andy Buschbom** for **Secretary**, Motion carried unanimously.
- Motion by Andy Buschbom 2nd by Griff Griffith to nominated **Geri Kenyon** for **Treasure**, Motion carried unanimously.

President: Jill Hershfield

Vice President:

Secretary: Andy Buschbom

Treasure: Geri Kenyon

- New board members need to get certification with in 90 days, Becker does certification in February 19, 2019 9:00am to 11:00am
Palm Aire Country Club
5601 Country Club Way, Sarasota, Fl. 34243. RSVP on the web site
<https://www.floridacondohoalawblog.com/events-feb/>
- **Fining Committee:**
Current committee: Suzanne Daniel and Joann Altergott

Margy Carraway and Larry Odea have volunteered to be on the committee. Suzanne will be removed since she is now on the board of directors.

Griff Motions to appoint Larry Odea and Margy Carraway to the fining committee, Suzanne seconds, all in favor.

One violation has been served to a member, who will be asked if they want a hearing.

Old Business:

- Building Sign: Geri Kenyon oversaw getting proposals but Only one proposal was presented at meeting. Griff motioned to table sign discussion to next meeting, Seconded by Brian Casey, all in favor.

Next board meeting set for Tuesday February 12 9:00am.

5:05 Griff Griffith motion to adjourn, seconded by Andy Buschbom, all in favor.

Respectfully Submitted,

Liz Andricks, CAM

A Paradise Property Management