

THE RIVERVIEW ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
September 3, 2021

BOARD OF DIRECTORS MEETING MINUTES

CALL TO ORDER: The meeting was called to order by Lisa Kelley, via Zoom and in person in the multi-purpose room, 1400 1st Avenue. W, Bradenton, FL at 9:00 a.m.

DETERMINATION OF QUORUM AND CONFIRMATION OF PROPER MEETING NOTICE: Present in person were Charles Zajackowski, Griff Griffiths, Lisa Kelley, Susan McSweeney, and Geri Kenyon. Ken Altergott was absent. A quorum was established with five (5) board members participating. The meeting notice was posted on the property forty-eight hours prior to the meeting date in accordance with Florida Statutes and emailed to all owners with email addresses. Heather Hamilton of Pinnacle Community Association Management was also present.

APPROVAL OF PREVIOUS MINUTES: A *motion* to approve the August 9, 2021, minutes as presented was made by Griff Griffiths, seconded by Charles Zajackowski. ***The motion passed unanimously.***

OFFICERS REPORTS:

Financials: Charles Zajackowski reported that Pinnacle CAM has produced the July financials and he as reviewed them. The financials will be provided to all Board members once reviewed by Charles and then posted on the NABR website.

COMMITTEE REPORTS:

Orientation Committee: A *motion* was made by Geri Kenyon to waive the application fee for the current Owner who will be purchasing another Unit within the building, seconded by Charles Zajackowski. ***The motion passed unanimously.***

OLD BUSINESS: None.

NEW BUSINESS:

- Appointment of Michael Palladino to the Board of Directors: With the resignation of Andrew Buschbom in August a position on the Board was announced to the community.

A *motion* was made by Geri Kenyon to appoint Michael Palladino to the Board of Directors with the term ending at the next annual meeting, seconded by Charles Zajackowski. ***The motion passed unanimously.***

The next meeting is October 18th, 2021, at 9am.

OWNERS FORUM: None.

ADJOURNMENT:

Meeting was adjourned at 9:08 a.m.