

**THE RIVERVIEW ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**February 2, 2022**

**BOARD OF DIRECTORS MEETING MINUTES**

**CALL TO ORDER:** The meeting was called to order by Mike, via Zoom and in person in the multi-purpose room, 1400 1<sup>st</sup> Avenue. W, Bradenton, FL at 10:02 a.m.

**DETERMINATION OF QUORUM AND CONFIRMATION OF PROPER MEETING NOTICE:** Present in person were Griff Griffiths, Ken Altergott, Geri Kenyon, Susan McSweeney, Charles Zajackowski and Michael Palladino. A quorum was established with six (6) 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. Caitlin King of Pinnacle Community Association Management was also present via Zoom.

**APPROVAL OF PREVIOUS MINUTES:** The December 6, 2021 minutes were tabled for further review and will be approved in February.

**OFFICERS REPORTS:**

Financials: Charles Zajackowski reported that the financials had already been discussed and approved.

**COMMITTEE REPORTS:**

- Interview Committee: A ***motion*** was made by Mike Palladino to nominate Susan McSweeney to head the Interview Committee seconded by Ken Altergott. ***The motion passed unanimously.***
- Building Maintenance and Projects: No report.
- Newsletter Committee: Susan McSweeney and Mike Palladino will be having a meeting this week to send out the newsletter next week.
- Events: No report.
- Landscaping/Beautification: No report. Ken Altergott will review landscaping and report back to the Board.
- Rules and Regulations: See below under New Business.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

- Appointment to Fill Board Vacancy: A ***motion*** was made by Griff Griffiths to nominate Jerry Boucher as Director at Large, seconded by Ken Altergott. ***The motion passed unanimously.***
- Keys: Discussion regarding current rules and regulations for keys and perhaps implementing new rules and regulations. This topic will be reviewed at the next Board Meeting.
- Quarterly Maintenance Checks/ Lockbox: A ***motion*** was made by Mike Palladino to no longer accept maintenance checks in the drop box, seconded by Ken Altergott. ***The motion passed unanimously.***

- Board Cohesiveness: Michael Palladino reinforced open communication and a united Board of Directors to work for the betterment of the condo community.

**The next meeting is scheduled for February 17, 2022 at 10:00am**

**OWNERS FORUM:**

**ADJOURNMENT:**

Meeting was adjourned at 10:37 a.m.