

**THE RIVERVIEW ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING**

**April 1, 2022**

**BOARD OF DIRECTORS MEETING MINUTES**

**CALL TO ORDER:** The meeting was called to order by Ken Altergott in the multi-purpose room, 1400 1<sup>st</sup> Avenue. W, Bradenton, FL at 10:00 a.m.

**DETERMINATION OF QUORUM AND CONFIRMATION OF PROPER MEETING NOTICE:** Present in person were Griff Griffiths, Ken Altergott, Jerry Boucher, Susan McSweeney, Charles Zajackowski and Chris Blaine. A quorum was established with seven (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.

**APPROVAL OF MINUTES:** No *motion* was made to approve the March 10<sup>th</sup> minutes and will be moved to the next scheduled Board meeting.

**NEW BUSINESS:**

- Ken Altergott announced the resignation of Mike Palladino as president effective immediately. Ken thanked Mike for his contribution and hard work, with all board members in agreement. Discussion followed regarding Mike's replacement and Ken Altergott stepped up and agreed to resume the responsibilities on an interim basis. The motion was made by Griff Griffith and seconded by Sue McSweeney. The motion passed unanimously.
- Over the past few weeks meetings were held with Management Companies to compare cost, responsiveness, reliability and other items. The board concluded a better value was available by changing our Management Company to All Florida Services Management. Inc. Sue McSweeney explained in detail the benefits of All Florida Service Management. Inc. A motion was made by Sue to replace Pinnacle Management Company with All Florida Service. The motion was seconded by Griff Griffith. The motion passed with 5 votes in favor and 1 vote abstained.
- A motion was made to nominate Chris Blaine as Secretary by Ken Altergott, seconded by Sue McSweeney. The motion passed unanimously.
- Discussion regarding the Vehicle Parking, Condo Purchase/Rental, and Smoking amendments: it was agreed upon that these items should be expedited to ensure a reasonable timeline will be established to ensure a up or down vote. Charles stated the legal work has been completed. A motion was made by Jerry Boucher that we move forward with this item and seconded by C. Blaine. The motion passed unanimously. Margaret from our CMC will assume the lead.

- **Open Board Discussion:**

Jill H. - streamline maintenance, Smoking, truck and rental amendments, electronic voting via email. Continue with Zoom meetings.

Dilip K – Owners frustrated from lack of information. Volunteered to resume the monthly community newsletter.

Brian C – Stated that the Board is consistently getting abused, and how do we change this culture. Can Management Company do something about the harassment?

Tom L – Asked to be provided the website of new Management company [allfservices@yahoo.com](mailto:allfservices@yahoo.com). He stated that background checks are not valid. Questioned the practice of send Amazon front door access.

**ADJOURNMENT:**

Meeting was adjourned at 11:00 a.m.