

THE RIVERVIEW ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
August 15, 2022

BOARD OF DIRECTORS MEETING MINUTES – Draft

CALL TO ORDER: Meeting was called to order at 1:00 pm by Ken Altergott in the multi-purpose room, 1400 1st Avenue W, Bradenton, FL and VIA ZOOM.

DETERMINATION OF QUORUM AND CONFIRMATION OF PROPER MEETING NOTICE: Present in person were Griff Griffiths, Ken Altergott (VIA ZOOM), Jerry Boucher, Susan McSweeney and Chris Blaine and Margaret Kennedy from All Florida Services Management (AFSM). A quorum was established with five (5) board members participating.

CONFIRMATION OF MEETING NOTICE: The meeting notice was posted on the property forty-eight hours prior to the meeting date in accordance with Florida Statutes and emailed to owners.

APPROVAL OF MINUTES: Review of the May 3rd, 2022 minutes. A motion was made by Griff Griffiths and 2nd by Susan McSweeney, no discussion, all in favor, motion passed.

Review of Financials – AFSM – Griff Griffiths made motion to close out Valley Bank Money Market and Truist CD account and transfer funds to new accounts at Cadence Bank, Chris Blaine 2nd, only discussion about fee to close out, make sure minimal, all in favor motion passed.

New Business:

Summer Update: Working on obtaining bids for parking lot; bids for painting the building

Susan McSweeney made motion to nominate Mike Palladino to the board Chris Blaine 2nd, all in favor, motion passed

Mike Palladino made motion to nominate Jone Flanders to the board 2nd by Griff Griffiths, all in favor, motion passed

Obtaining new information on the new Florida Statute for Condominiums that Governor signed July, 2022

Discussion about a reserve study by professional for everyday items, not structural items, Mike Palladino made motion to do reserve study by Chris Bolyard from Bolyard Engineering for \$4,000.00, Griff Griffiths seconded, all in favor, motion passed.

Unit Owner discussion and questions.

October 31, 2022 is tentatively next meeting date for budget review.

Motion made by Mike Palladino to adjourn the meeting, 2nd by Jone Flanders, all in favor

ADJOURNMENT:

Meeting was adjourned at 1:39 p.m.