

THE RIVERVIEW ASSOCIATION, INC.
EMERGENCY BOARD MEETING MINUTES
19 May, 2023

Attendees: President Jill Hershfield, Treasurer Jone Flanders, Secretary Dilip Kondepudi, Directors Mike Palladino and Charles Zajackowski

Jill called the meeting to order at 10:40

1. Determination of Quorum: 5 Directors present.

Jill explained the necessity of this meeting. Candence Bank required Board approval to issue an association credit card.

After a brief discussion, Jill made the following motion:

Motion to approve applying for a credit card at Candence Bank. The authorized officers to sign the application are Jone Flanders, Treasurer and Jeff Whitakker, Interim Manager. The designated cardholders are Jone Flanders, Jeff Whitakker and Robert Clouser. The credit limit will be \$10,000.

Motion made by Jill Hershfield, and seconded by Jone Flanders. Motion passed unanimously.

With no further business to be addressed.

Motion to Adjourn made by Jill and second Jone. Motion carried.

ADJOURNMENT: 10:55am