

THE RIVERVIEW ASSOCIATION, INC.
Board of Directors Meeting
December 18, 2023
Minutes

Call to Order: President Jill Hershfield called the meeting to order at 10:30 am at the Riverview multi-purpose room.

Determination of Quorum and Confirmation of Proper Meeting Notice: Present were President Jill Hershfield, Treasurer Charles Zajackowski, and Director Ken Altergott. Secretary Dilip Kondepudi and Director Mike Palladino were absent.. A quorum was established. Also present was Linda Chapman, LCAM, CMCA®, (via Zoom) representing Associa Gulf Coast. The agenda was posted in accordance with the Florida Statutes.

Approval of Previous Meeting Minutes: A *motion* was made by Charles Zajackowski, seconded by Ken Altergott, to approve the minutes of the November 28, 2023 Board Meeting. ***The motion passed unanimously.***

Proposed Amendments to Governing Documents: A *motion* was made by Charles Zajackowski, seconded by Ken Altergott, to approve the proposed amendments to the Governing Documents and submit them to the owners for approval at the January 20, 2024 Annual Meeting. ***The motion passed unanimously.***

Adjournment: A *motion* was made by Charles Zajackowski, seconded by Ken Altergott, to adjourn the meeting. ***The motion passed unanimously.***

Respectfully submitted,

Linda Chapman, LCAM, CMCA®
Community Association Manager

