

THE RIVERVIEW ASSOCIATION, INC.
Board of Directors Meeting
January 9, 2024
Minutes

Call to Order: President Jill Hershfield called the meeting to order at 10:08 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 Mike Palladino. Secretary Dilip Kondepudi and Director Ken Altergott 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 Mike Palladino, to approve the minutes of the December 18, 2023 Board meeting. ***The motion passed unanimously.***

New Business:

Proposed Amendments to Governing Documents: There was a Q&A about the proposed amendments with the owners present at the meeting.

Finance: Charles Zajackowski is still working with Associa to obtain the financial information that is necessary to complete the Final 2023 Report.

Old Business:

Annual Meeting: There will not be an election because there are five candidates for the five open positions on the Board: Brian Casey, Lisa Kelley, Dilip Kondepudi, Angela Taylor, and Charles Zajackowski.

Adjournment: A *motion* was made by Charles Zajackowski, seconded by Mike Palladino, to adjourn the meeting. ***The motion passed unanimously.*** The meeting adjourned at 10:59 am.

Respectfully submitted,

Linda Chapman, LCAM, CMCA®
Community Association Manager