

THE RIVERVIEW ASSOCIATION, INC.
Board of Directors Meeting
November 14, 2024
Minutes

Call to Order: President Jill Hershfield called the meeting to order at 9:00 am in the Riverview multi-purpose room.

Determination of Quorum and Confirmation of Proper Meeting Notice: Present were President Jill Hershfield, Treasurer Charles Zajackowski, Secretary Lisa Kelley and Directors Ken Altergott (Zoom), Brian Casey, and Larry Thomas. Director Mike Palladino joined the meeting at 9:45 am. A quorum was established. Also present was Linda Chapman, LCAM, CMCA® 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 Larry Thomas, to approve the minutes of the October 24, 2024 Board Meeting. ***The motion passed unanimously.***

Old Business:

Amendment to Declaration: Jill Hershfield said that there will not be a vote on an amendment to cap rentals at the Annual Meeting. The new Board will decide if they want to call a Special Members Meeting to vote on the amendment.

Selection of New Management Company: A *motion* was made by Ken Altergott, seconded by Larry Thomas, to hire All Florida Services Management, Inc. ***The motion passed 4-3.*** Ken Altergott, Lisa Kelley, Mike Palladino, and Larry Thomas voted Yes. Brian Casey, Jill Hershfield and Charles Zajackowski voted No.

New Business: None

Adjournment: The meeting adjourned at 10:33 am.

Respectfully submitted,

Linda Chapman, LCAM, CMCA®
Community Association Manager