

RIVERWALK HOMEOWNERS'ASSOCIATION, INC. ANNUAL MEETING NOTICE

Friday, February 18, 2022 at 7:00 p.m. at Pool 2 6285 Riverwalk Lane, Jupiter, FL 33458

AGENDA

- **I.** Call to Order (President): The Annual Meeting was called to order by President Ronald Perholtz at 7:12p.m.
- II. Introduction of Current Board: Board Members present at this meeting were President Ronald Perholtz, Vice President Dave Huggins, Secretary Chris Abbott, Treasurer Thomas Curry and Director Sharon Orsini.
- **III. Determination of Quorum (in person or by proxy):** A tally of 43 members were counted; in person and by proxy. There was not a quorum of the Membership; an election could not be held.
- **IV.** Nominations from the Floor
- V. Meet the Candidates (each candidate is allotted 3 minutes to speak)
- VI. Appointment of Inspector of Elections: Will oversee the ballot counting and election
- VII. Appointment of Ballot Counters: Three independent people to tally the votes
- VIII. Election of the Board of Directors: Ballot counting and announcement of results
 - **IX. Adjournment of Membership Meeting:** A motion was made by Dave Huggins to adjourn the Annual Meeting at 7:14p.m. Seconded by Chris Abbott. All in favor.