



HOMEOWNERS' ASSOCIATION, INC.

6285 Riverwalk Lane
Jupiter, FL. 33458

Board of Directors' Meeting

November 06, 2014
6:00 P.M. Pool 2

The regular monthly meeting of the Riverwalk Members was held on Thursday, November 06, 2014 at 6:00 P.M. at Pool # 2. The President, Vice-President, Secretary and one director were present and a quorum was established.

- I. The meeting was called to order by President, Carolann Wolfe, at 6:01 P.M.
- II. A motion was made by the President, Carolann Wolfe to approve the July 28, 2014 and September 15, 2014 minutes.
 - a. Motion was seconded by Vice-President, Timothy Hatton.
 - b. A vote was taken and carried by unanimous decision.
- III. A motion was made by the Vice-President, Timothy Hatton, to approve the CPM contract for Landscaping.
 - a. Motion was seconded by President, Carolann Wolfe.
 - b. A vote was taken and carried by unanimous decision.

The meeting was adjourned at 6:51 P.M.