



HOMEOWNERS' ASSOCIATION, INC.

6285 Riverwalk Lane
Jupiter, FL. 33458

Board of Directors' Meeting
Tuesday, November 13, 2012
6:00 P.M. Pool 2

The regular monthly meeting of the Riverwalk Members was held on Tuesday, November 13, 2012 at 6:00 P.M. at Pool # 2. The Vice President (by phone), the Treasurer, and one Directors (one by phone) were present and a quorum was established.

- I. The meeting was called to order by Timothy Hatton at 6:02 P.M. and a quorum was established.
- II. A motion was made by the Treasurer to approve the 5/10/2012 and 7/24/2012 minutes, and was seconded by the Director, John McOwen.
 - a) A vote was taken and carried by unanimous decision.
- III. Cable Discussion.
- IV. A motion was made to have a Christmas Party on Saturday, December 15, 2012 by the Treasurer, Tim Hatton. The motion was seconded by John McOwen.
 - a) A vote was taken and carried by unanimous decision.
- V. The meeting was adjourned at 6:51 P.M. by the Vice-President.