



**HOMEOWNERS' ASSOCIATION, INC.**

6285 Riverwalk Lane

Jupiter, FL. 33458

Board of Directors' Meeting

December 17, 2014

6:00 P.M. Pool 2

A meeting of the Riverwalk Fining Committee was held on Wednesday, December 17, 2014 at 6:00 P.M. at Pool # 2. Three Committee members (R.P., P.C and B.P.) and one alternate (L.D.) were present and a quorum was established.

- I. Ron Perholtz was appointed Chairman of the Fining Committee and Paul Colosi was appointed Secretary of the Fining Committee.
  - a. A vote was taken and passed unanimously.
- II. A motion was made by the Chairman to disapprove the fine recommended for 6359-1.
  - a. A vote was taken and passed unanimously.
- III. A motion was made by the Chairman to disapprove the fine recommended for 6359-5.
  - a. A vote was taken and passed unanimously.
- IV. A motion was made by the Chairman to disapprove the fine recommended for 6367-2.
  - a. A vote was taken and passed unanimously.
- V. A motion was made by the Chairman to disapprove the fine recommended for 6367-3.
  - a. A vote was taken and passed unanimously.
- VI. A motion was made by the Chairman to disapprove the fine recommended for 6367-4.
  - a. A vote was taken and passed unanimously.

- VII. A motion was made by the Chairman to disapprove the fine recommended for 6367-5.
  - a. A vote was taken and passed unanimously.
- VIII. A motion was made by the Chairman to disapprove the fine recommended for 6343-7.
  - a. A vote was taken and passed unanimously.
- IX. A motion was made by the Chairman to disapprove the fine recommended for 6383-4.
  - a. A vote was taken and passed unanimously.
- X. A motion was made by the Chairman to disapprove the fine recommended for 6375-5.
  - a. A vote was taken and passed unanimously.
- XI. A motion was made by the Chairman to disapprove the fine recommended for 6351-1.
  - a. A vote was taken and passed unanimously.
- XII. A motion was made by the Chairman to disapprove the fine recommended for 6383-1.
  - a. A vote was taken and passed unanimously.
- XIII. A motion was made by the Chairman to disapprove the fine recommended for 6383-5.
  - a. A vote was taken and passed unanimously.
- XIV. A motion was made by the Chairman to disapprove the fine recommended for 6359-2.
  - a. A vote was taken and passed unanimously.
- XV. A motion was made by the Chairman to disapprove the fine recommended for 6359-3.
  - a. A vote was taken and passed unanimously.

- XVI. A motion was made by the Chairman to approve the fine recommended for 6359-6.
- a. A vote was taken and passed unanimously.
- XVII. A motion was made by the Chairman to disapprove the fine recommended for 6351-3.
- a. A vote was taken and passed unanimously.
- XVIII. A motion was made by the Chairman to disapprove the fine recommended for 6351-2.
- a. A vote was taken and passed unanimously.
- XIX. A motion was made by the Chairman to disapprove the fine recommended for 6375-4.
- a. A vote was taken and passed unanimously.

The meeting was adjourned at 7:30 P.M.