



HOMEOWNERS' ASSOCIATION, INC.

6285 Riverwalk Lane
Jupiter, FL. 33458

Board of Directors' Meeting
Thursday, April 14, 2011
6:30 P.M. Pool 2

- I. The regular monthly meeting of the Riverwalk Members was held on Tuesday, May 17, 2011 at 6:30 P.M. at Pool # 2. The President, the Vice President, the Treasurer, and two Directors were present and a quorum was established.
- II. The meeting was called to order by President Barbara Hanson at 6:34 P.M. and a quorum was established.
- III. A motion was made by the President to approve the 4/14/11 minutes, and was seconded by the Treasurer, Tim Hatton.
 - a) A vote was taken and carried by unanimous decision.
- IV. A discussion in regard to finances and budget cuts took place
 - a) The Property Manager suggested a special assessment.
- V. A motion was made by the President for Property Manager, Frank Ball, to obtain security licenses for Riverwalk in order to employ our own personnel for security purposes. The motion was seconded by Vice President, Chere High.
 - a) A vote was taken and carried by unanimous decision.
- VI. A motion was made by the President to cut back landscaping costs by cutting the trees less frequently and to no longer maintain the sides and backs of units if not our planting. The homeowners must maintain their own planting on the sides and backs of units or else planting will be removed. The motion was seconded by the Vice President.
 - a) A vote was taken and carried by unanimous decision.
- VII. The issue regarding raccoon trapping was tabled to a later date.
- VIII. A motion was made by the President to invest in a credit card machine method to accept credit card payments in the office with a fee of 3% per transaction. The motion was seconded by the Vice President.
 - a) A vote was taken and carried by unanimous decision.

- IX. A motion was made by the President to amend the Boat Storage rules citing: access to the boat yard is limited to boat yard customers, their guests, and any other persons authorized specifically by the Board of Directors or Property Manager. The motion was seconded by the Vice President. The amendment was seconded by the Treasurer.
 - a) A vote was taken and carried by unanimous decision.
- X. The issue regarding canoe rentals was tabled until the liability numbers for insurance purposes are obtained.
- XI. The issue of boat yard assessment for gate repairs was tabled to a later date.
- XII. The issue of gutter cleaning was tabled until a third estimate is obtained.
- XIII. The floor was opened to discussion.
- XIV. The meeting was adjourned at 7:55 PM by the President.