



HOMEOWNERS' ASSOCIATION, INC.

6285 Riverwalk Lane
Jupiter, FL. 33458

Board of Directors' Meeting

March 04, 2015
8:41 P.M. Pool 2

The organizational meeting of the Riverwalk Board of Directors was held on Monday, March 04, 2015 at 8:41 P.M. at Pool # 2. Three Directors (CAW, R.O., R.P) were present and a quorum was established.

- I. The meeting was called to order by Carolann Wolfe at 8:48 P.M.
- II. A motion was made by the Robert O'Brien to appoint Ron Perholtz as the President, Carolann Wolfe as the Vice-President/Treasurer, John McOwen as the Secretary, Austin Isherwood as a Director and Robert O'Brien as a Director of the Riverwalk Homeowners' Association.
 - a. Motion was seconded by Vice-President, Carolann Wolfe.
 - b. A vote was taken and carried by unanimous decision.

The meeting was adjourned at 8:45 P.M.