



HOMEOWNERS' ASSOCIATION, INC.

6285 Riverwalk Lane
Jupiter, FL. 33458

Board of Directors' Meeting

March 22, 2013
6:00 P.M. Pool 2

The regular monthly meeting of the Riverwalk Members was held on Monday, March 22, 2013 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 6:04 P.M.
- II. A motion was made by the President, to approve the minutes for the January 28, 2013 meeting.
 - 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, Tim Hatton to approved the proposed handicap ramp for 6143-5.
 - a. Motion was seconded by the President, CarolAnn Wolfe.
 - b. A vote was taken and carried by unanimous decision.
- IV. A motion was made by the President, CarolAnn Wolfe to extend the time given to 6167-5 to May 01, 2013.
 - a. Motion was seconded by Vice-President, Timothy Hatton.
 - b. A vote was taken and carried by unanimous decision.
- V. A motion was made by the President, CarolAnn Wolfe to extend the time given to 6190-7 to May 01, 2013.
 - a. Motion was seconded by Secretary, John McOwen.
 - b. A vote was taken and carried by unanimous decision.
- VI. A motion was made to fine the owner of 6230-4 \$100.00 a day up to \$1000.00 by the President, CarolAnn Wolfe.

- a. Motion was seconded by Vice-President, Timothy Hatton.
 - b. A vote was taken and carried by unanimous decision.
- VII. A motion was made to fine the owner of 6230-7 \$100.00 a day up to \$1000.00 by the President, CarolAnn Wolfe.
 - a. Motion was seconded by the Secretary, John McOwen.
 - b. A vote was taken and carried by unanimous decision.
- VIII. A motion was made by the Vice-President, Timothy Hatton to give the unit owner of 6231-6 30 days to properly complete the repairs to the unit or be fined \$100.00 a day after 30 days up to \$1000.00.
 - a. Motion was seconded by the President, CarolAnn Wolfe.
 - b. A vote was taken and carried by unanimous decision.
- IX. A motion was made to fine the owner of 6255-4 \$100.00 a day up to \$1000.00 by the President, CarolAnn Wolfe.
 - a. Motion was seconded by the Vice-President, Timothy Hatton.
 - b. A vote was taken and carried by unanimous decision.
- X. A motion was made to fine the owner of 6262-4 \$100.00 a day up to \$1000.00 by the President, CarolAnn Wolfe.
 - a. Motion was seconded by the Vice-President, Timothy Hatton.
 - b. A vote was taken and carried by unanimous decision.
- XI. A motion was made to give the unit owner of 6295-3 and extension until May 15, 2013 to complete repairs of their unit after which a fine of \$100.00 a day will be levied by the Vice-President, Timothy Hatton.
 - a. Motion was seconded by the President, CarolAnn Wolfe.
 - b. A vote was taken and carried by unanimous decision.
- XII. A motion was made to give 30 days to bring a contract to begin work or unit owner of 6327-4 will be fined \$100.00 a day up to \$1000.00 by the Vice-President, Timothy Hatton.
 - a. Motion was seconded by the Director, Austin Isherwood.
 - b. A vote was taken and carried by unanimous decision.
- XIII. A motion was made to fine the owner of 6327-5 \$100.00 a day up to \$1000.00 by the Vice-President, Timothy Hatton.
 - a. Motion was seconded by the President, CarolAnn Wolfe

- b. A vote was taken and carried by unanimous decision.
- XIV. A motion was made to amend the previous motion regarding unit 6231-6 and give the owner until June 01, 2013 before a fine is levied by the President, CarolAnn Wolfe.
 - a. Motion was seconded by the Vice-President, Timothy Hatton.
 - b. A vote was taken and carried by unanimous decision

The meeting was adjourned at 7:35 P.M.