



HOMEOWNERS' ASSOCIATION, INC.

6285 Riverwalk Lane

Jupiter, FL. 33458

Board of Directors' Meeting

April 30, 2013

6:00 P.M. Pool 2

The regular monthly meeting of the Riverwalk Members was held on Tuesday, April 30, 2013 at 6:00 P.M. at Pool # 2. The President, Vice-President, Secretary and two directors were present and a quorum was established.

- I. The meeting was called to order by President, CarolAnn Wolfe at 6:01 P.M.
- II. A motion was made by the Vice President, Timothy Hatton, to approve the minutes for the March 22, 2013 meeting.
 - a. Motion was seconded by President, Carolann Wolfe.
 - b. A vote was taken and carried by unanimous decision.
- III. Jeff Lesley and Dan Rankow from ITS Telecom spoke.
- IV. A motion was made by the President, CarolAnn Wolfe to accept the ITS Telecom contract subject to attorney review.
 - a. Motion was seconded by Secretary, John McOwen.
 - b. A vote was taken and carried by unanimous decision.

The meeting was adjourned at 7:21 P.M.