



HOMEOWNERS' ASSOCIATION, INC.

6285 Riverwalk Lane
Jupiter, FL. 33458

Board of Directors' Meeting
Thursday, April 14, 2011
6:00 P.M. Pool 2

- I. The regular monthly meeting of the Riverwalk Members was held on Thursday, April 14, 2011 at 6:00 P.M. at Pool # 2. The President, the Vice President, the Treasurer, and one Director were present and a quorum was established.
- II. The meeting was called to order by President Barbara Hanson at 6:35 P.M. and a quorum was established.
- III. A motion was made by the President to approve the 2/1/11 minutes, and was seconded by the Vice President, Chere High.
 - a) A vote was taken and carried by unanimous decision.
 - b) Minutes are identical to approved minutes and hand delivered to J.L. Lamar at 6:48 P.M.
- IV. A motion was made by the President to use the attorney in defense of George F. Ball. The motion was seconded by Treasurer, Tim Hatton.
 - a) A vote was taken and carried by unanimous decision.
- V. A motion was made by the President regarding the inspection and copying of Association records. The motion was seconded by the Treasurer.
 - a) A vote was taken and carried by unanimous decision.
- VI. A motion was made by the President to formalize the new rules regarding delinquencies. The motion was seconded by the Treasurer.
 - a) A vote was taken and carried by unanimous decision.
- VII. A motion was made by the President to formalize the rules concerning tree-trimming in courtyards and maintenance of foliage in courtyards. The motion was seconded by the Vice President.
 - a) A vote was taken and carried by unanimous decision.
- VIII. A motion was made by the President regarding the use of assigned parking spaces. 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 regarding contractors checking in at the office before beginning work. The motion was seconded by the Treasurer.
 - a) A vote was taken and carried by unanimous decision.
- X. A motion was made by the President regarding the changes to the AirSoft rule, which does not include a ban on fireworks. The motion was seconded by the Treasurer.
 - a) A vote was taken and carried by unanimous decision.
- XI. A motion was made by the President to build a second kayak rack at the far end of the community pending approval by SFWM, and to charge \$25.00/ year. The motion was seconded by the Treasurer.
 - a) A vote was taken and carried by unanimous decision.
- XII. The issue of changing Association banks was tabled to a later date.
- XIII. The issue of retractable awnings was tabled to a later date.
- XIV. The issue of sewer breaks was tabled to a later date.
- XV. The issue regarding the Trees and the TOJ was discussed.
- XVI. The issue regarding the purchase of unit 6351-1 was tabled to a later date.
- XVII. The issue of end unit landscaping was tabled to a later date.
- XVIII. The floor was opened to discussion.
- XIX. The meeting was adjourned at 7:48 PM by the President.