



HOMEOWNERS' ASSOCIATION, INC.

6285 Riverwalk Lane

Jupiter, FL. 33458

BOARD MEETING

April 29, 2015

7:00 P.M. Pool #2

The regular monthly meeting of the Riverwalk Board of Directors was held on Wednesday April 29, 2105 at 7:32 P.M. at Pool # 2. Four Directors (Carolann Wolfe, Ronald Perholtz, John McGowan and Bob O'Brien) were present.

Board President Ronald Perholtz introduces Anthony Santaella, who was present at the meeting, as the proposed Property Manager once he obtained his CAM license. Mr. Santaella had previous experience in Property Management with another large property management company. Mr. Perholtz noted that Mr. Santaella will be taking over for Frank Ball, current Property, who would be returning to School. Mr. Ball was also present.

Agenda topic- pools, boatyard, and docks being vandalized and the option to put up small inexpensive cameras so that footage can be viewed by Jupiter Police Department.

Ronald Perholtz President of the Board made a motion to buy the cameras and have them installed. Carolann Wolfe Vice President of the Board seconded. The motion was unanimously approved.

Agenda topic- Internet and the Cable TV Ronald Perholtz President of the Board stated that everything he was about to go over was stated in the 4 page letter passed out to all persons in attendance. See Attached.

Ronald Perholtz President of the Board made a motion to accept the plan and proposals outlined in the attached handout, related to the future of Cable and Internet in Riverwalk. This proposal would include making every attempt to cancel the Association's Direct TV contract with ITS, as soon as possible, and contracting and installing for all equipment and services necessary to deliver reliable high speed internet to each unit using our existing coax cable network. Carolann Wolfe Vice President of the Board seconded. The motion was unanimously approved.

Agenda Topic- Stop Sign removal at second curve coming into Riverwalk and replacement with sharp turn sign.

John McOwen Treasurer of Board made motion to approve the stop sign removal and replacement with a sharp turn warning sign. Ronald Perholtz seconded. The motion was unanimously approved.

The meeting was adjourned at 7:52 P.M.