

MINUTES OF THE BOARD OF DIRECTORS OF RIVER PLACE LIMITED DISTRICT

May 30, 2023

The Board of Directors (“**Board**”) of River Place Limited District (“**District**”), of Travis County, Texas, met in regular session that was open to the public, on the above-referenced date, at River Place Country Club, located at 4207 River Place Boulevard, Austin, Texas 78730, at 7:30 p.m., pursuant to notice duly given in compliance with law.

Director Freeman called the meeting to order and called the roll of the Board, to wit: **Joe Freeman**, President; **Arthur Jistel**, Vice President; **Ivar Rachkind**, Treasurer; **Tim Mattox**, Secretary; and **Vince DiLoreto**, Assistant Secretary-Treasurer. With all Directors present, a quorum was established.

Also present were Makenzi Scales of Inframark (“**Inframark**”), the District’s General Manager; and Zachariah T. Evans of the Law Office of Zachariah T. Evans (“**Evans Law**”), the District’s Attorney.

Upon calling the meeting to order, Director Freeman noted that no citizens were present to address the Board.

Next, the Board considered the consent agenda, including approval of the minutes of the April 25, 2023, regular meeting, and payment of the District’s bills and expenses. Director Jistel made a motion to approve the consent agenda; Director Rachkind seconded; and the Board voted unanimously to approve the motion.

Next, the Board reviewed the District’s monthly financial report as provided by Inframark. The Board briefly discussed the transition plan from Inframark to another bookkeeping service. They also discussed the difficulty the District has incurred in locating providers who are available and willing to submit proposals.

Director Jistel then updated the Board on the status of the District’s Nature Trail (“**Trail**”) and parks facilities operations, including general operations, events, and donations received over the past month.

Director Jistel and Ms. Scales then updated the Board on the status of the District’s efforts to install pickleball facilities within the District.

Ms. Scales next reviewed the General Manager’s Report, a copy of which is included in the Board Packet and attached hereto as an exhibit to these minutes. She summarized a list of repairs and maintenance performed within the District, as well as the status of overall District operations during the past month. Ms. Scales also discussed the Individual State of Texas Assessment Tool (“**iSTAT**”) Damage Survey she completed for the District’s expenses associated with the winter storm that occurred earlier in the year.

Finally, the Board scheduled their next regular meeting for June 27, 2023.

There being no further business, the Board adjourned.

[Execution page follows.]



Tim Mattox, Secretary
River Place Limited District

River Place Limited District
Attachments

1. Board Packet