



HOMEOWNERS' ASSOCIATION, INC.

6285 Riverwalk Lane

Jupiter, FL. 33458

Board of Directors' Meeting

December 12, 2013

6:00 P.M. Pool 2

The regular monthly meeting of the Riverwalk Members was held on Monday, December 12, 2013 at 6:00 P.M. at Pool # 2. The President, Vice-President and Secretary were present and a quorum was established.

- I. The meeting was called to order by President, CarolAnn Wolfe at 6:02 P.M.
- II. A motion was made by the Vice President, Timothy Hatton, to approve the minutes for the April 30, 2013 meeting.
 - a. Motion was seconded by Secretary, John McOwen.
 - b. A vote was taken and carried by unanimous decision..
- III. A motion was made by the President, Carolann Wolfe, to approve the 2014 budget as written with a \$20.00 quarterly increase.
 - a. Motion was seconded by Vice President, Tim Hatton.
 - b. A vote was taken and carried by unanimous decision
- IV. A motion was made by the President, CarolAnn Wolfe to ratify the pool heater replacement contract.
 - a. Motion was seconded by Vice-President, Tim Hatton.
 - b. A vote was taken and carried by unanimous decision.
- V. A motion was made by the Vice-President, Tim Hatton to accept the Clear Pool contract to resurface pool #2 with additional option #1 and option #3.
 - a. Motion was seconded by President, Carolann Wolfe.
 - b. A vote was taken and carried by unanimous decision.

- VI. A motion was made by the Vice-President, Tim Hatton to accept the Windstream contract with no increases or restrictions.
 - a. Motion was seconded by President, Carolann Wolfe.
 - b. A vote was taken and carried by unanimous decision.

- VII. A motion was made by the President, CarolAnn Wolfe give Frank a budget of \$7000.00 for a new fountain for the pond.
 - a. Motion was seconded by Secretary, John McOwen.
 - b. A vote was taken and carried by unanimous decision.

The meeting was adjourned at 7:20 P.M.