



HOMEOWNERS' ASSOCIATION, INC.

6285 Riverwalk Lane
Jupiter, FL. 33458

Board of Directors' Meeting

September 15, 2014
4:30 P.M. Pool 2

The regular monthly meeting of the Riverwalk Members was held on Monday, September 15, 2014 at 4:30 P.M. at Pool # 2. The President, Vice-President (by phone), and one director were present and a quorum was established.

- I. The meeting was called to order by President Carolann Wolfe at 4:32 P.M.
- II. A motion was made by the President, Carolann Wolfe to appoint Karen Smith as a new board member in the position of Director to replace resigned director Kevin Doyle.
 - a. Motion was seconded by Director, John McOwen.
 - b. A vote was taken and carried by unanimous decision.

The meeting was adjourned at 4:34 P.M.