



HOMEOWNERS' ASSOCIATION, INC.

6285 Riverwalk Lane
Jupiter, FL. 33458

Board of Directors' Meeting

March 16, 2015
7:00 P.M. Pool 2

The regular monthly meeting of the Riverwalk Board of Directors was held on Monday, March 16, 2015 at 7:00 P.M. at Pool # 2. Four Directors (R.P., CAW, B.O., A.I.) were present and a quorum was established.

- I. The meeting was called to order by Ron Perholtz at 7:03 P.M.
- II. A motion was made by the President, Ron Perholtz, to approve the March 04, 2015 minutes.
 - a. Motion was seconded by Vice-President, Carolann Wolfe.
 - b. A vote was taken and carried by unanimous decision.
- III. A motion was made by the President, Ron Perholtz, to install the new internet system by SRW for \$39,825.26 and tune the system for \$4500.00.
 - a. Motion was seconded by Director, Austin Isherwood.
 - b. A vote was taken and carried by unanimous decision.
- IV. A motion was made by President, Ron Perholtz, to appoint Pegeen Kelty to the Fining Committee.
 - a. Motion was seconded by Vice-President, Carolann Wolfe.
 - b. A vote was taken and carried by unanimous decision.
- V. A motion was made by the President, Ron Perholtz, to fine by subsection of the CCR and Rules and Regulation.
 - a. Motion was seconded by Director, Austin Isherwood.
 - b. A vote was taken and carried by unanimous decision.
- VI. A motion was made by the President, Ron Perholtz, to fine unit 6255-4 \$100 a day up to \$1000.00 for each of the eight violations listed on the violation letter.

- a. Motion was seconded by Director, Austin Isherwood.
- b. A vote was taken and carried by unanimous decision.

VII. Pool Deck Repair was tabled.

VIII. Office telephone and video surveilling was tabled.

The meeting was adjourned at 8:51 P.M.