

HOMEOWNERS' ASSOCIATION, INC.

6285 Riverwalk Lane Jupiter, FL. 33458

Board of Directors' Meeting Tuesday, November 30, 2010 6:00 P.M. Pool 2

- I.The regular monthly meeting of the Riverwalk Members was held on Tuesday, November 30, 2010, at 6:00 P.M. at Pool # 2. The President, the Treasurer, and two Directors were present and a quorum was established.
- II. The meeting was called to order by President Barbara Hanson at 6:30 P.M. and a quorum was established.
- III. A motion was made by the President to approve the 8/31/10 minutes, and was seconded by the Treasurer John McOwen.
 - a) A vote was taken and carried by unanimous decision.
- IV. A President's Report was given.
- V. Violations/Fining
 - a) 6158-7: let it go because of timing
 - i) Seconded by John McOwen
 - ii) A vote was taken and carried by unanimous decision
 - b) 6383-6: fine \$100.00 and if not corrected in 15 days, fine \$25.00 per day until it is corrected.
 - i) Seconded by John McOwen
 - ii) A vote was taken and carried by unanimous decision
 - c) 6191-6: fine \$100.00 and if not corrected in 15 days, fine \$25.00 per day until it is corrected.
 - i) Seconded by John McOwen
 - ii) A vote was taken and carried by unanimous decision
 - d) 6191-5: fine \$100.00 and if not corrected in 15 days, fine \$25.00 per day until it is corrected
 - i) Seconded by John McOwen
 - ii) A vote was taken and carried by unanimous decision
- VI. The Budget
 - a) A motion was made by the President to pass the 2011 budget.
 - i) The motion was seconded by John McOwen
 - ii) A vote was taken and carried by unanimous decision

- VII. The floor was opened to discussion.
- VIII. The meeting was adjourned at 6:57 PM by the President

 - a) Seconded by John McOwenb) A vote was taken and carried by unanimous decision