



**HOMEOWNERS' ASSOCIATION, INC.**

6285 Riverwalk Lane  
Jupiter, FL. 33458

Board of Directors' Meeting

March 04, 2015  
7:30 P.M. Pool 2

The regular monthly meeting of the Riverwalk Board of Directors was held on Monday, March 04, 2015 at 7:30 P.M. at Pool # 2. Three Directors (Carolann Wolfe, Bob O'Brien and Stephen Peritz) were present and one Director (Austin Isherwood) was present by telephone and a quorum was established.

- I. The meeting was called to order by Carolann Wolfe at 7:27 P.M.
- II. A motion was made by the Bob O'Brien to accept the resignation of Stephen Peritz, and appoint Ron Perholtz to the Board of Directors as his replacement.
  - a. Motion was seconded by Director, Carolann Wolfe.
  - b. A vote was taken and carried by unanimous decision.

The meeting was adjourned at 7:35 P.M.



**HOMEOWNERS' ASSOCIATION, INC.**

6285 Riverwalk Lane  
Jupiter, FL. 33458

Board of Directors' Organizational Meeting

March 04, 2015  
7:30 P.M. Pool 2

An Organizational Meeting of the Riverwalk Board of Directors was held on Monday, March 04, 2015 at 7:35 P.M. at Pool # 2. Three Directors (Carolann Wolfe, Bob O'Brien and Ron Perholtz) were present and one Director (Austin Isherwood) was present by telephone and a quorum was established.

- I. The meeting was called to order by Carolann Wolfe at 7:36 P.M.
- II. A motion was made by Carolann Wolfe to designate Ron Perholtz as President, Carolann Wolfe as Vice President and Treasurer, and John McOwen as Secretary of the Board of Directors.
  - a. Motion was seconded by Director, Bob O'Brien.
  - b. A vote was taken and carried by unanimous decision.

The meeting was adjourned at 7:39 P.M.