



HOMEOWNERS' ASSOCIATION, INC.

6285 Riverwalk Lane
Jupiter, FL. 33458

Board of Directors' Meeting
Monday, February 23, 2015
Jupiter Old Town Hall, 1000 Town Hall Avenue

The regular Annual Membership Meeting and Election of Directors of Riverwalk Homeowners' Association was held on Monday, February 23, 2015, at 6:00 P.M. at Jupiter Old Town Hall, Jupiter, Florida. The President, Vice President, and three Directors were present and a quorum was established.

- I. The meeting was called to order by President Carolann Wolfe at 6:03 P.M.
- II. The current Board of Directors was introduced.
- III. A quorum was established, by proxy and those attending in person.
- IV. President opened the floor for comments.
- V. Discussion of Handling Delinquencies Better Occurred.
- VI. President asked for any nominations from the floor. There were none. A motion was made by the President to close nominations, and seconded by the Vice-President.
- VII. Each candidate on the ballot was allotted 3 minutes to speak.
- VIII. A quorum of the membership was present in person or by proxy and the Election of the Board of Directors by was held. The following were elected:

Stephen Peritz; Carolann Wolfe; Robert O'Brien; Austin Isherwood; and John McOwen

A motion to defer the organizational meeting of the Board until the next Board meeting was made by Mr. Peritz and Seconded by Ms. Wolfe and unanimously approved. A motion was made by Mr. Peritz and seconded by Ms. Wolfe to adjourn the membership meeting at approximately 7:40pm. The motion carried with a majority vote of the membership present.