

River Place Owners' Association
Final Minutes from the Board of Directors' Special Meeting
Wednesday, February 21, 2024

In Attendance – Board of Directors

James Marandi – President (Parcel 5 Commercial Representative)
Matthias Mitman – Vice President (Parcel 5 Commercial Village Representative)
Lauren Hall – Secretary (South Representative)
Pat Fairman - Director (West Representative) - Joined at 6:03pm
Richard Hess – Director (Parcel 5 Commercial Representative)
Nina Yeh - Director (East Representative)

Absent – Board of Directors

Troy Dibley - Treasurer
Andrew Spell - Director (North Representative)

I. Call to Order

A Special Meeting of the River Place Owners' Association Board of Directors was held on Wednesday, February 21, 2024, at 6p.m. The meeting had been properly called to discuss and approve proposals to repair and operate the pool for the 2024 season. Board President James Marandi called the meeting to order at 6:01 p.m.

II. Pool Proposals

Proposals and questions had been circulated ahead of the meeting and an interest in a motion to select a vendor based on the proposals (not approve the contract exactly as presented) was articulated. Clarity on factors associated with the proposals was desired to increase decisionmaker understanding. The Deep Blue Aquatics operating proposal offered service for the 2025 season as well.

Ms. Fairman joined the meeting at 6:03pm after the pool repair vote and before the pool operating contract vote.

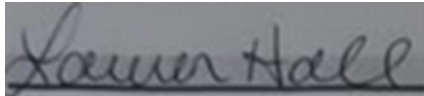
MOTIONS: Mr. Mitman moved to approve the Deep Blue Aquatics pool repair proposal to include the Microglass application option. The motion carried unanimously. Mr. Hess moved to approve the Deep Blue Aquatics pool operating proposal. The motion carried unanimously.

ACTION: Ms. Presmont to work with Ms. Hall and Deep Blue Aquatics to try answer the questions posed earlier by Ms. Hall.

III. Adjournment

DECISION: At 6:12 p.m. the Board adjourned the meeting.

Attested By:



Board Approval Date:

3/25/2024

Lauren Hall, Secretary
River Place Owners' Association Board of Directors