

**River Place Owners' Association**  
Final Minutes from the Board of Directors' Special Meeting  
Monday, March 4, 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)  
Richard Hess – Director (Parcel 5 Commercial Representative)  
Andrew Spell - Director (North Representative)  
Nina Yeh - Director (East Representative)

**Absent – Board of Directors**

Pat Fairman - Director (West Representative)

**I. Call to Order**

A special meeting of the River Place Owners' Association Board of Directors was held on Monday, March 4, 2024, at 6p.m. The meeting had been properly called to discuss recent developments in leadership in Executive Session. Board President James Marandi called the meeting to order just before 6:15 p.m.

**II. Executive Session**

**III. Regular Session Discussion on Legal Representation**

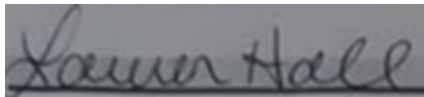
At 7:26pm the Board moved into Regular Session to discuss legal representation. The Board had been informed that its primary legal representation was in transition and was presented choices for moving forward. The Board has been represented by the incumbent firm for decades. It was noted that at the incumbent firm there would be a primary caretaker contact who would identify appropriate attorneys to meet the Board's needs on a topical basis and that a presentation would be made to the Board by the caretaker on proposed modifications regarding fee and timeliness of parking collections.

**MOTION: Ms. Hall moved, for purposes of discussion, that the Board continue legal representation with Whiteford. The motion carried unanimously.**

**IV. Adjournment**

**MOTION: Ms. Hall moved to adjourn the meeting at 7:39p.m. The motion carried unanimously.**

Attested By:



Board Approval Date:

3/25/2024

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