

**River Place Owners' Association**  
Final Minutes from the Board of Directors' Special Meeting  
Thursday, May 23, 2024

**In Attendance – Board of Directors and Treasurer**

Matthias Mitman – President (Parcel 5 Commercial Village Representative)  
Pat Fairman - Vice President (West Representative)  
Lauren Hall – Secretary (South Representative)  
Andrew Spell - Treasurer (Non-Voting Officer) - arrived at approximately 5:07pm, after the Treasurer's vote  
Hassan El Shazly- Director (East Representative)  
Richard Hess - Director (Parcel 5 Commercial Representative)  
Olivier Lombard - Director (North Representative)

**Absent - Board of Directors**

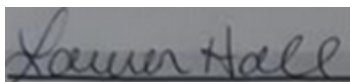
Amy Rojas Kantorczyk - Director (Parcel 5 Commercial Representative)

**In Attendance – Property Management and Guests**

Terry Presmont - General Manager  
Ken Ingram - Whitford  
Joe Rice - Associated Insurance Management  
Patrick Smith - Alternate Director (West Representative)  
Sanchit Singh - RPOA Concierge (Tech Support)

- I. **Call to Order:** A Special Meeting of the River Place Owners' Association Board of Directors was called so that the new Board could meet in May for an orientation prior to determining a regular meeting schedule for the new fiscal year. The meeting was held via Zoom conferencing with multiple participants colocated in the River Place South Party Room. Matthias Mitman called the meeting to order at 5pm.
- II. **Approval of Agenda:** It was determined this item wasn't necessary as a Special Meeting was called with a predetermined agenda.
- III. **Organizational Meeting:** As this meeting was the Board's first in the new fiscal year the Board was due to determine its officers for the new year. Nominations were requested for the Treasurer's position first as the position was vacant.  
A. Treasurer: **MOTION: Ms. Hall moved to nominate former Director Andrew Spell for Treasurer. The motion carried unanimously.**  
B. President: **MOTION: Ms. Fairman moved to nominate Matthias Mitman to continue as President. The motion carried unanimously.**  
C. Vice President: **MOTION: Ms. Hall moved to nominate Ms. Fairman as Vice President. The motion carried unanimously.**  
D. Secretary: **MOTION: Ms. Fairman moved to nominate Ms. Hall as Secretary. The motion carried unanimously.**
- IV. **Legal Orientation:** The Association's counsel provided an overview of legal aspects of Board service.  
**DECISION: During this discussion at approximately 5:48 p.m., it was determined that due to the nature of the topic being an exception to open meeting requirements and therefore it was expected that the Board be in Executive Session, it was affirmed that the Board was in Executive Session.**

Attested By:



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

Board Approval Date: 6/20/24