

River Place Owners' Association
Final Minutes from the Board of Directors' Special Meeting
Wednesday, March 5, 2025

In Attendance – Board of Directors

Lauren Hall – Secretary (South Representative)
Hassan El Shazly- Director (East Representative)
Richard Hess - Director (Parcel 5 Commercial Representative)
Amy Rojas Kantorczyk - Director (Parcel 5 Commercial Representative)

Absent – Board of Directors and Officers of the Board

Matthias Mitman – President (Parcel 5 Commercial Village Representative)
Pat Fairman - Vice President (West Representative)
Andrew Spell - Treasurer (Non-Voting Officer)
Olivier Lombard - Director (North Representative)

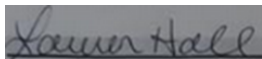
In Attendance – Property Management

Terry Presmont - General Manager

- I. **Call to Order:** A Special Meeting of the River Place Owners' Association Board of Directors was properly called to waive an attorney fee and a late fee for a parking delinquency and was called to order by Lauren Hall at 5:30 p.m. EST once a quorum was established.
- II. **Waiving of Attorney Fee and Late Fee for a Parking Delinquency:**
DECISION: The Board of Directors decided to waive attorney and late fees totaling \$440 for a parking delinquency.
- III. **Adjournment:**
MOTION: Ms. Hall moved to adjourn the meeting at 5:49 p.m. EST. The motion carried unanimously.

Attested By:

Board Approval Date:



3/20/2025

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