

**Rivermont Property Owners Association
Executive Session Board Meeting
February 27, 2024**

MINUTES

ATTENDANCE

NAME AND TITLE	ATTENDING	ABSENT W/ NOTICE	ABSENT W/O NOTICE	NAME AND TITLE	ATTENDING	ABSENT W/ NOTICE	ABSENT W/O NOTICE
Tony Peña , Pres	X			John Reeves	X		
John Fritchman, VP	X			Richard Almaguer		X	
Beatriz Berrios, Sec	X						
Bryant Harris, Treas	X						

OTHERS IN ATTENDANCE

NAME	TITLE
Jeff Jay	Contractor

Executive Session Meeting was **CALLED TO ORDER** at 7:00 PM by President Tony Peña.

UNFINISHED BUSINESS:

- Discussion on proposal for Lariat to remove brush, trees, etc. John Reeves 1st to motion to approve proposal. John Fritchman 2nd to motion to approve.
- Discussion on raising annual dues. John Reeves 1st to motion to approve raising annual dues by 6%. John Fritchman 2nd to motion to approve.
- Discussion with Jeff Jay and pavilion park pool and multi-use building, and contractor's contract. Reviewed plans and made suggestions. Tony to amend design based on suggestions. 1 year warranty for workmanship from contractor. Timeline to complete project: approximately 6 months.

EXECUTIVE SESSION ADJOURNMENT: 7:25 PM