

**Rivermont Property Owners Association
Annual Board Meeting
June 4, 2022
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			Jeff Stief	X		
Rachel Walsh, VP	X			Louis Alcoser	X		
Beatriz Berrios, Sec	X			Charles Cusack	X		
Bobbie McBee, Treas.		X		John Reeves	X		

OTHERS IN ATTENDANCE

NAME	TITLE
Debbie Williams	Property Manager

Meeting was **CALLED TO ORDER** at 10:00 AM by President Tony Peña.

FINANCIAL REPORT: Budget in good shape; we have a surplus. Board to discuss how to responsibly spend on much needed community improvements. Needed improvements include but not limited to repair well at Pavilion Park, new RPOA office, placing security cameras at entrance of Parks. Completion of River Park Parking Lot & Repair of Tables.

STANDING COMMITTEE REPORTS: Tabled for next regular monthly board meeting.

UNFINISHED BUSINESS:

- N/A

NEW BUSINESS:

- Taking checks for dues and handing out keys.
- Discussion on RV amendment.
- Discussion on running for RPOA board member position.

ADJOURNMENT: 11:20 AM

EXECUTIVE SESSION:

CALLED TO ORDER: 11:46 AM

- Count ballots and approve board nominees.
 - 70 YES for deeds vote. 61 NO for deeds vote. 2 BLANK deeds vote. Debbie notarized vote for amendment for Deed Restriction #3.

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- New board members: for fiscal year 2022-2023 are:
 - Tony Peña - President
 - John Fritchman, Vice President
 - John Reeves, Treasurer
 - Bea Berrios, Secretary
 - Louis Alcoser
 - Jeff Stief
 - Daven Franklin
 - Theron VanMeter
 - Charles Cusak

ADJOURNMENT: 1:15 PM