

The Riverwalk HOA Treasurer, Debbie McMillan, responded to an attorney's letter regarding stolen HOA funds. Ms. McMillan states funds stolen out of the "Association" bank accounts were not HOA funds. This proves that funds were being co-mingled which is one of the important concerns Homeowners have regarding funds mismanagement. Former employees witnessed funds being co-mingled. This does not meet the definition of "normal accounting business practices."

<[dmcmillan@grhdevelopment.com](mailto:dmcmillan@grhdevelopment.com)>

**Sent:** Thursday, July 8, 2021 4:24 PM

**To:** Houti, Jennifer <[JHouti@jmdlaw.com](mailto:JHouti@jmdlaw.com)>

Ms. Houti

It has been brought to our attention that information that we provided to you regarding your client in response to your information request has been shared without full knowledge of facts. We did state that it was an ongoing investigation.

To be clear, the funds stolen out of the associations during Marjorie's employment were not "Association" money but monies filtered through the Associations from other sources

Please advise your client.

If you have any further questions please feel free to contact me.

Regards,  
Debbie McMillan  
[998 Riverwalk Parkway, Suite 202](#)  
[Rock Hill, SC 29730](#)  
[O:803-326-0085](tel:803-326-0085)