

RIVERWALK HOMEOWNERS' ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING 6285 Riverwalk Lane, Jupiter, FL 33458 at Pool #2 Thursday, March 14, 2024 at 7:00p.m.

AGENDA

- I. **Determination of Board Quorum** Quorum achieved; board members present at this meeting were President Ron Perholtz, Vice President Dave Huggins, Secretary Chris Abbott, Treasurer Thomas Curry and Director Sharon Orsini. Office Manager Ed Muquit was also in attendance.
- II. Call to Order The meeting was called to order with a quorum present by President Ron Perholtz at 7:00 p.m.
- III. Approval of Agenda Vice President Dave Huggins made a motion to approve the agenda; seconded by Treasurer Thomas Curry. All in favor.
- IV. Board of Directors Meeting Procedures Reviewed by Treasurer Thomas Curry. This item has been reviewed at every meeting since July 2021. The meeting will be orderly and productive without interruptions. All members will have three minutes to speak on any item they choose.
- v. Approval of Previous Board Meeting Minutes Chris Abbott made motion to approve. Sharon Orsini seconded. all in favor

VI. Old Business

- a. Playground Monday final piece is being delivered and permit is under review.
- b. Pool Heater Unrealistic quote was given by a contractor of \$15,000 and we are getting other quotes.
- c. Pressure Washing Faces Stop doing community faces and start painting (beige) and pressure cleaning. Thomas Curry made a motion to approve. Dave Huggins seconded. All in favor.
- d. Audit In Progress

VII. New Business

- a. 2024-2025 Select Roofing Brilliant needs readjusting. Stipulations and terms of agreement need to be changed, also no bond required; same roofing consultant (Brian Embick). Sharon Orsini made a motion to approve Brilliant Roofing as the selected contractor. Thomas Curry seconded. All in favor.
- b. Asphalt Asphalt and resurfacing needs to be completed.

VIII. Violations

IX. Open Discussion

- a. **Oak Tree** Oak tree and mahogany trees will continue to be trimmed once a year in May.
- **x. Adjournment** Sharon Orsini made a motion to adjourn at 7:50 p.m. Dave Huggins seconded. All in favor.