



**RIVERWALK
HOMEOWNERS'
ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
6285 Riverwalk Lane, Jupiter, FL 33458 at Pool #2
Thursday, April 04, 2024 at 7:00p.m.**

MEETING MINUTES

- I. Determination of Board Quorum** Quorum achieved; board members present at this meeting were Vice President Dave Huggins, Secretary Chris Abbott, Treasurer Thomas Curry and Director Sharon Orsini. President Ron Perholtz was not present. 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 -
 - d. Audit
- VII. New Business**

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- a. 2024-2025 Select Roofing
- b. Asphalt
- c. Office Management Change

VIII. Violations

- a. 6198-6 Karlsen – Fence Light (In Progress)

IX. Open Discussion

X. Adjournment

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