

RIVERS BEND ASSOCIATION INCORPORATED ANNUAL MEETING OF MEMBERS

OCTOBER 22, 2022

The Annual Meeting of Rivers Bend Association Incorporated (“Association”) was called to order by the President, Randy Frostick, at 10:35 a.m. at the community pool. The other directors present were Christine Williams, Treasurer; Cary Frostick, Secretary; Larry Ott, Bernie Wiest, and Susan Tyler, Directors at Large. Treasurer Christine Williams determined that a quorum of one-tenth (1 10th) of the 116 votes of the membership was present in person or by proxy.

The minutes from the 2021 annual meeting were approved by voice vote of the members present.

President Randy Frostick then reviewed each of the five Proposed Amendments to the Declaration of Restrictions and Regulations and opened the floor for questions and comments by the members. The proposal amendment to prohibit short term rentals generated the most questions and comments. The directors approved a motion to authorize the President to cast the Association’s seven (7) votes in favor of the five Proposed Amendments to the Declaration of Restrictions and Regulations. The directors approved a second motion to cast the proxy votes assigned to the Board of Directors in favor of the five Proposed Amendments to the Declaration of Restrictions and Regulations. The President then discussed that the annual meeting would be adjourned to reconvene at a later date when it could be determined that at least fifty-one percent (51%) of the member votes had been received as to the Proposed Amendments.

Treasurer Tina Williams then provided the Treasurer’s Report, including an overview of the Association’s proposed 2023 budget. A motion to approve the Association’s 2023 proposed budget was approved by voice vote of the members present.

Turning to the election of directors, the President called for any nominations from the floor. There being no floor nominations for directors, the Board’s slate of candidates for 2023 was elected as follows: Bernie Wiest, President to replace outgoing President Randy Frostick; Coleman Stone, Treasurer to replace outgoing treasurer Tina Williams; Kim Wigg, Director at Large, to replace outgoing director at large Larry Ott; and Janile Wiest, Director at Large to replace Bernie Wiest who will resign as director at large effective January 1, 2023 in order to serve as President.

The new director terms will commence on January 1, 2023, at which time the Board of Directors of Rivers Bend Association, Incorporated will consist of the following persons:

Bernie Wiest, President
Suzanne Smart, Vice President
Coleman Stone, Treasurer
Cary Frostick, Secretary
Susan Tyler, Director at Large
Janile Wiest, Director at Large
Kim Wigg, Director at Large

Outgoing Director-at-large, Larry Ott, requested that another member assume his position as community Dockmaster, and Boyd and Chariti Spicer volunteered to serve as the Association’s Dockmasters.

New business included discussions related to the continued problems with VDOT's loose gravel on the neighborhood roads, the status of the oyster floats in Blackwell's Creek, future maintenance of the community dock, and the upcoming first annual Chili Cook-Off being organized by Kim Wigg as a community social event.

At 11:48 a.m. the meeting was adjourned to reconvene at a later date when it could be determined that at least fifty-one percent (51%) of the member votes had been received as to the five Proposed Amendments to the Declaration of Restrictions and Regulations. The members present then enjoyed a community picnic lunch provided by the Association.

Respectfully submitted by Cary Frostick, Secretary