

MEETING NOTICE

DATE & TIME: Wednesday, August 25, 2021 at 7:30 p.m., local time

LOCATION: Zoom (Details available at [RiverwalkAtSunrise.com](https://www.RiverwalkAtSunrise.com) > Meetings)

AGENDA

1. Call to Order at: [7:35 p.m.](#)

2. Present:

| [X](#) | (P) Guzman | [X](#) | (VP) Esparragoza | [X](#) | (S) Varela | | (T) Grandi | | (D) Senises

3. Notice of Meeting: [Bulletin board at pool; website](#)

4. MOTION to waive reading and approve meeting minutes from Meeting dated 28 JULY 2021.

MOTION	SECOND	OBJECTIONS	MOTION IS
P	S	None	Adopted

5. CURRENT BUSINESS:

a. Management Status Report*

i. Monument – [Evie to call Miami Signs and get sample; Photos of finished \(similar\) monuments; Referrals; Warranty?](#)

ii. Roofs – Get a roof inspection **QUOTE** to find out how much the roof inspections would cost. Will they do a wind-mit? How much more for an RCV (Replacement Cost Valuation?)

iii. Rodent Control – Should this be in the 2022 Budget: Ana – Yes; Evie – Yes;

b. Roofs – Repairs

i. 264/266 Repainting of fascia and re-install of gutter following roof repair. (\$500.00.)
(Photos added to this document.)

1. [Notes: Alfredo – too expensive; will ask; Evie will ask handy-man and another small company.](#)

6. NEW BUSINESS:

a. Management Assignment

b. Hurricane Tree Trim —

i. Premium Landscaping: \$9,225.00

ii. Bamboo Landscaping: \$7,500.00

iii. **MOTION** to approve [\\$7,500.00](#) for Hurricane Tree Trim.

MOTION	SECOND	OBJECTIONS	MOTION IS
S	P	None	Adopt

c.

d. Lightning Damage

- i. Irrigation Pump — We need an electrician to review. Matt has requested one come by.
- ii. Cement Wall behind 196 Riverwalk Cir. (*Photo on last page.*)
 1. Ask George about the cement wall and best route to ensure long term integrity
– Repair / Replace? Get quotes.

7. NEXT MEETING: Wednesday, September 22, 2021 at 7:30 p.m., local time

8. MOTION to adjourn.

MOTION	SECOND	VOICE VOTE	MEETING ADJOURNED AT:
P	VP	None	8:23 p.m.

CERTIFIED:

Alfredo Varela

29 SEP 2021

Alfredo Varela, Secretary

Date

Riverwalk at Sunrise Homeowners Association, Inc.

100 — 268 Riverwalk Circle | Sunrise, Florida 33326

264 / 266 Riverwalk Circle — Fascia Painting and Gutter re-install following roof repair.



Photo of lightning damage at 196 Riverwalk Circle:

