

Riverwalk at Sunrise Homeowners Association, Inc.
Saturday, January 15, 2022 at 4:00 p.m.
Annual Meeting

AGENDA

1. Call to Order 4:05 p.m.
2. Establish Quorum // Minimum Quorum of 31 // 47 LTD Proxies Received
3. Ballots – Ruling on contested ballots by Secretary
 - a. 102 – Ballot was emailed; mgmt. emailed owner to provide LTD Proxy; Owner did not return a limited proxy.
 - b. 110 – Cannot confirm owner; No BTR on file with City of Sunrise.
 - c. 184 – Ballot was confirmed by Secretary (Latest and greatest received to be utilized.)
4. Ballots – Count remaining ballots/proxies
5. Determine New Board of Directors
 - a. New Directors: E. Guzman, K. Heck, M. Hernandez, J. Prigal, A. Varela.
6. Adjournment – Adjourned 4:29 p.m.

CERTIFIED BY THE SECRETARY

	26 JAN 2022
Alfredo Varela, Secretary	Date

PLANNING MEETING

1. Officer Election (only elected Board Members may vote)

	President	Vice-President	Secretary	Treasurer
Nominees:	Guzman, Prigal	Guzman, Heck	Varela	Hernandez, Heck
Elected:	Prigal	Heck	Varela	Hernandez

- a. Director – Evie Guzman

2. Meeting Schedule for 2022

- a. Last Wednesday of every month at 6:30 pm

3. GOALS for 2022

- a. Irrigation System
- b. Sign (Monument) at Entrance
- c. Roof Plan
- d. Building Painting (*Buildings, garage doors and main entry doors*)
- e. Mahogany Tree by pool – roots growing into pool wall / foundation
- f. Pavers at pool sinking
- g. Enforcement of commercial vehicles being removed
 - i. Towing
- h. Fining Volunteers
- i. Mailboxes – Painting vs. Replacement vs. Cleaning (Acid wash?)
- j. Visitor Parking (Registration?)

4. Disclosures

- a. Code Violation – Tree Trimming
 - i. Manager has not paid vendor; is in communication with code officer from City of Sunrise.
- b. Code Violation – Podocarpus replacement after irrigation repairs are completed.
 - i. Requires completion of irrigation repairs first; manager is in communication with code officer from City of Sunrise.

5. Planning meeting completed 5:09 p.m., local time

CERTIFIED BY THE SECRETARY



Alfredo Varela, Secretary

08 JAN 2024

Date