

MEETING NOTICE

DATE & TIME: Wednesday, January 25, 2023 at 6:30 p.m., local time

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

AGENDA

1. Call to Order at: [6:59 pm](#) pm, local time

2. Present:

| [X](#) | (P) J Prigal | [X](#) | (VP) Guzman | [X](#) | (S) Varela | | (T) Senises | | (D) [*Vacant*]

3. Members Present: [Mike Divietro, Karen Heck](#)

4. ***MOTION** to waive reading and approve meeting minutes from Meeting dated 28 DECEMBER 2022.

MOTION	SECOND	OBJECTIONS	MOTION IS
P	S	None	Adopted

5. CURRENT BUSINESS:

a. Election Schedule

i. Nominating Committee — Jamie Prigal; Evie Guzman;

1. [Meeting: Tue 07 FEB 2023 6:30 p.m. via Zoom](#)

b. Plumbing Code Violation

i. [Updated; Compliance extended to 16 FEB 2023; Hearing on 20 FEB 2023 \(will need to request another extension.\)](#)

c. Electrical Issues

i. [Lighting in front — Evie spoke to Carlos \(landscapers\); He believes it's from irrigation. Carlos will do it ASAP.](#)

d. Dues Notice (Discuss Budget Amendment)

i. [Include LTD Proxy for Insurance Budgeting for FY2024.](#)

ii. [Dues Notice to Owners by MON 30 JAN 2023.](#)

6. NEW BUSINESS:

a. 238 Riverwalk Circle — Architectural Request for Fence – [Unanimously Approved](#) contingent upon insurance certificates for the vendor being supplied to Assn Mgr.

b. 84 South Demand Letter for Docs [to board for approval 30 JAN 2023 at COB.](#)

c. [Discussion on irrigation that City is demanding. \(Code changed and City wants it updated.\)](#)

d. Holiday Decorations — [Send a reminder through portal to take down prior to 02/01/2023.](#)

e. Painting —

i. [Color options](#)

ii. [Quotes](#)

Riverwalk at Sunrise Homeowners Association, Inc.
100 — 268 Riverwalk Circle | Sunrise, Florida 33326

- iii. Finance Discussion – 100% reserves? If yes, triggers 2nd vote on LTD Proxy.
- iv. LTD Proxy to be sent to members 2 wks before meeting – ARC Vote
- v. Meeting
- vi. Contract Execution

f. Board Members:

- i. Nomination for Mike DiVietro
 - 1. Nominated by VP
 - 2. Second By S
- ii. Nomination for Karen Heck
 - 1. Nominated by P
 - 2. No second

7. NEXT MEETING: Scheduled for 22 February 2023 at 6:30 p.m.

8. MOTION to adjourn.

MOTION P	SECOND VP	VOICE VOTE None	MEETING ADJOURNED AT: 8:00 pm
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CERTIFIED:

Alfredo Varela

29 MAR 2023

Alfredo Varela, Secretary

Date

MEMBER CONCERNS

- 1) Karline Abrams (182 Riverwalk Cir) is requesting \$950.00 reimbursement for ceiling repairs following a water leak. (*Tasks*)
- 2) Karen Heck (264 Riverwalk Cir) is requesting the Board of Directors have rat traps filled with poison. (*Quote in March 2021 for every-other-month service was \$1,872.00 per year from Zapp'Em.*)