



**BOARD MEETING  
MONDAY, APRIL 1, 2019, 6:30PM  
RIVERVIEW CIVIC CENTER**

**Directors in Attendance (established a quorum)**

Mark Bowes                      President  
Ron Del Savio                  Vice President  
Clifford Reiss                  Treasurer

Jen Robertson, LCAM    Excelsior Community Management

**Call to Order**

Mark called the meeting to order at 6:55pm

**Confirmation of Proper Meeting Notice**

Cliff confirmed meeting notice was posted on the community bulletin board more than 48 hours in advance in accordance with Florida Statute.

**Previous Meeting Minutes**

Mark motioned to approve the Board meeting minutes from February 7, 2019. Cliff seconded, vote was all in favor.

**Financials**

The February balance sheet was reviewed. Nothing Significant to note. Cliff presented the updated 2019 versus 2018 expense tracking sheet to the Board. All of the 2019 assessment money has been collected.

**Old Business**

Amendments:

- I.        Change to a majority (51%) of membership needed to pass an amendment.
- II.        Seek clarification from the attorney about his suggestion versus the amendment done in 2009.
- III.        Add trailers; 48 hours and no more than five overnights per month
- IV.        Version 2
- V.        Abandon these suggested amendments for now.
- VI.        Keep as is

**Resident Open Forum**

There were 6 homeowners in attendance. Several expressed interest in joining the Board and/or Committees. Jen instructed those interested to submit an email for the board to review and consider appointing at their next meeting.

**New Business**

- Wildlife Warning Signs- The Board agreed to add a sign to the existing post in front of the pond that faces McMullen Loop Rd.
- Material Receipts- Cliff will submit receipts for time and materials as he completes small jobs within the community. Mark motioned to approve and Ron 2<sup>nd</sup>. Vote was all in favor.

**Adjourn**

Mark motioned to adjourn at 7:48pm. Ron seconded, vote was all in favor.

**Next Scheduled Meeting Date**

Thursday, May 16th at 7:00pm at the Riverview Civic Center