



**BOARD MEETING
THURSDAY, AUGUST 1, 2019, 6:30PM
RIVERVIEW CIVIC CENTER**

Directors in Attendance (established a quorum)

Mark Bowes	President
Ron Del Savio	Vice President
Clifford Reiss	Treasurer
Glen Lockwood	Secretary
John Laskowski	Director

Jen Roberston, LCAM Excelsior Community Management

Call to Order

Mark called the meeting to order at 6:42pm

Confirmation of Proper Meeting Notice

Ron 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 May 16, 2019. Glen 2nd, vote was all in favor.

Financials

Cliff presented the updated 2019 versus 2018 expense tracking sheet to the Board.

Approvals

1. Landscape Vendor change to Greener Cuts Lawn Care
2. ACC Approval- 8922 ACC – new roof

Old Business

- Amendments: New meeting date September 19th

Resident Open Forum

Violations- hedge height will remain at no more than ¼ of the bottom of the window

New Business

- Mailbox guidelines- house numbers cannot be listed on the post
- Violation- fluid stains on concrete- the Board will review the driveways in the community to determine a tolerance level for stains.

Adjourn

Mark motioned to adjourn at 7:26pm. Ron seconded, vote was all in favor.

Next Scheduled Meeting Date

Thursday, September 19 at 6:30pm at the Riverview Civic Center