

RIVERBANK HOA
NEW BOARD MEMBER MEETING MINUTES
05-25-2023 @ ~~6:30~~7:45 PM
CLUBHOUSE

In attendance at this meeting were:
Board Chair – Laura Christiansen
Member at Large – Justin Martin
Outgoing Treasurer – Joe Bowers
Outgoing Secretary – Lynn Van Zandt
Member at Large – Cornelia Seigneur
New Member – John Carnathan
New Member – Steve Houseworth

| | TOPIC | DISCUSSION | Presenter |
|----|--|---|------------------------------|
| 1. | A. Call to Order B. Ground Rules C. Agenda Recap | <u>A.</u> The meeting was called to order at 67 7:45 PM by the Chair. <u>B.</u> A reminder to be respectful, don't talk over anyone, and try to keep your remarks short. <u>C.</u> Don't discuss personal confidential information in the community. <u>C.</u> Briefly discussed the agenda. | Laura Christiansen, Chair |
| 2. | First Order of Business: Election of officers. is Who is going to do what on the new board that takes effect on 5/30/2023 | Laura will remain decided to stay on the Board as Chairperson at least until her terms ends in 2024. Justin has agreed to take on the Treasurer responsibility. Cornelia will remain a Member at Large Steve requested he also be a Member at Large till he has more time on the board so he can learn. John said he will do anything they need him to do. Which turned out to be Secretary. Lynn motioned for a vote and Justin 2nd <u>seconded</u> , and the vote was unanimous for all to accept the positions listed above. | Laura Christiansen |

Partial list of work to be done.

A. Remove broken concrete

B. Lay pavers

C. Finish bathroom

1. Repair the hole in the floor

2. Reattach the toilet paper holder

3. Finish trim around the vanity

D. Clean clubhouse

E. Paint bus stop

Need to contact pest control to identify what is damaging the ceiling of the clubhouse. (I'm not sure we identified who would call them.)