



SPECIAL MEETING ANNOUNCEMENT
TO ELECT THREE NEW MEMBERS FOR THE HOA BOARD OF DIRECTORS

Riverbank HOA Special Meeting

8/22/2024, 6:30pm at the Riverbank Clubhouse

AGENDA:

- New member Board Vote
- If new Board voted in, discussion on Membership

Board Attendees:

Steve Houseworth

Community Attendees:

Mary Latimer

Chris Seigneur

Sue Barton-Venner

Liz Hammack

Gordon Rabing

Stuart Silver

Joanne & Steve Houseworth

Bob Rouse

Phil Roach

Gary & Lynn VanZandt

Minutes:

- Meeting called to Order by Steve Houseworth at 6:30pm
- Counting of the Votes and Proxies at 6:45 –
 - 10 Attendees and 6 Proxies received. **QUORUM of 21 WAS NOT MET.**
 - We will need to hold another special meeting and distribute Proxies.
 - Please VOTE.
- The Board will continue to operate the day-to-day activities with two(2) Board Members, Steve Houseworth and John Carnathan, until we can reach a Quorum to elect a new full Board of 5 Members.
- Steve thanked everyone for their attendance. Discussion on Membership is delayed until we have a full Board of Directors.

- Meeting Adjourned at 6:50pm

If additional members want to be added to the current Roster of (3) – Liz Hammack, Phil Roach and Sue Barton-Venner, CONTACT Steve Houseworth by Friday 8/30.

<END>

Approval:

TB

The Board<theboard@myriverbank.org>

To: You

I approve the minutes.

Steve