

**Minutes of the 10/17/2023
Board of Directors Meeting 5:30pm @ River Woods Office
Townhouse Villages at River Woods HOA**

Members Present: Anna Goyette, President; April Bowen, Vice-President; Don Picard, Secretary; Jodi Deneen; Mark Heaner; Brad Ihrke; Claudia Merriman; David Wahlstrom

Call to order: President Goyette called the meeting to order at 5:30 p.m.

Agenda:

April moved, Jodi seconded, to approve the Agenda for tonight's meeting. **Approved**

Approval of Minutes:

Claudia moved, Dave seconded, to approve the minutes of the 9/19/2023 Board minutes. **Approved**

Architectural Control Committee Minute:s

Mark moved, Don seconded, to accept the ACC Minutes of 10/10/2023. **Approved**

Maintenance:

Dave moved, Mark seconded, to approve purchase of paint for the 2024 unit painting, per Weydert bid. **Approved**

Financials:

April moved, Jodi seconded, to accept the September 2023 financials as submitted. **Approved**

Other Business

Proposed November newsletter reviewed.

Executive Committee recommendations for RW management submitted

Adjournment

Claudia moved, Jodi seconded, to adjourn meeting at 6:22 pm. **Approved**

Minutes respectfully submitted by Don Picard, Secretary