

**Minutes of the 5/21/2024
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/Treasurer; Jodi Deneen; Mark Heaner; Brad Ihrke; Claudia Merriman; David Wahlstrom

Call to order: President Goyette called meeting to order at 5:28 p.m.

Agenda

MOTION: April moved, Jodi seconded, to approve the agenda. **Approved**

Business from the Floor

MOTION: Mark moved, Brad seconded to appoint Asta Stark to fill the open Board position, which term expires 6/2025. **Approved**

Board Minutes of 4/16/24 Approval

MOTION: Dave moved, Claudia seconded, to approve the minutes of the April 16, 2024 Board meeting. **Approved**

ACC Minutes of 4/23/24 Approval

MOTION: Mark moved, April seconded, to approve the minutes of the April 23, 2024 ACC meeting. **Approved**

Maintenance Update

Ground manager Poehler reported that he will attempt to open the pool Memorial Day weekend, weather permitting.

April 2024 Financial Statements

MOTION: Brad moved, Dave seconded, to accept the April 2024 financial statements. **Approved**

The Board discussed ideas regarding a security system at the office and pool, and possibilities for the future of the decaying Sport Court.

Administration Update

MOTION: April moved, Dave seconded, to approve an addition to the rules and regulations regarding sales/transfers of townhouses at River Woods, as amended. **Approved**

Adjournment

MOTION: Claudia moved, Dave seconded, to adjourn meeting at 6:32 pm. **Approved**

Minutes respectfully submitted by Don Picard, Secretary