

Minutes of the 4/16/2024
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; Jodi Deneen; Mark Heaner; Brad Ihrke; Claudia Merriman; David Wahlstrom

Call to order: President Goyette called meeting to order at 5:32 p.m. at the River Woods office.

Agenda

MOTION: Dave moved, Claudia seconded, to approve the agenda. **Approved**

Board Minutes Approval

MOTION: April moved, Mark seconded, to approve the minutes of the March 19, 2024 Board meeting. **Approved**

ACC Minutes Approval

MOTION: Brad moved, Mark seconded, to approve the minutes of the March 26, 2024 ACC meeting. **Approved**

Maintenance Update

Ground manager Poehler reported 95 yards of mulch has been distributed and Spring Walkthroughs have started, with Units 190-229, the units in the paint cycle, completed.

MOTION: Dave moved, Jodi seconded to approve the Annual Meeting packet for mailing. **Approved**

MOTION: Claudia moved, April seconded, to approve changes to the rules and regulations on pages 14 and 23, as amended. **Approved**

March 2024 Financial Statements

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

Adjournment

MOTION: Claudia moved, Dave seconded, to adjourn meeting at 6:20 pm. **Approved**

Minutes respectfully submitted by Don Picard, Secretary