

**Minutes of the 1/16/2024
Board of Directors Meeting 5:30pm @ River Woods Office
Townhouse Villages at River Woods HOA**

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

Members Absent: April Bowen, Vice-President

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

Agenda

MOTION: Dave moved, Mark seconded, to approve the amended Agenda for tonight's meeting. **Approved**

Board Minutes Approval

MOTION: Jodi moved, Claudia seconded, to approve the minutes of the November 21, 2023 Board meeting. **Approved**

Other Business

The Board discussed Rules and Regulations revisions, including rentals, cameras, and water reimbursements, and postponed a vote to approve until the February Board meeting.

MOTION: Claudia moved, Mark seconded, to approve the Letters of Notification, including penalties, for violations of Association Rules and Regulations, to be sent only with Board approval. **Approved**

MOTION: Dave moved, Brad seconded, to approve the roommate request submitted by Unit 146. **Approved**

Adjournment

MOTION: Dave moved, Mark seconded, to adjourn meeting at 6:35 pm. **Approved**

Minutes respectfully submitted by Don Picard, Secretary