

**Minutes of the 2/20/2024
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

Members Absent: None

Call to order: President Goyette called meeting to order at 5:28 p.m. at the River Woods office.

Agenda

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

Business from the Floor

MOTION: Claudia moved, Dave seconded, to donate \$,1,000 to the fund for the families of the Burnsville policemen and firefighter killed on February 18. **Approved**

Board Minutes Approval

MOTION: Jodi moved, Brad seconded, to approve the minutes of the January 16, 2024 Board meeting. **Approved**

ACC Minutes Approval

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

January 2024 Financial Statements

MOTION: April moved, Mark seconded, to accept the January 2024 financial statements. **Approved**

MOTION: Brad moved, Dave seconded, to approve final version (version Edit6F) of the new Rules and Regulations. **Approved**

Adjournment

MOTION: Dave moved, Jodi seconded, to adjourn meeting at 6:34 pm. **Approved**

Minutes respectfully submitted by Don Picard, Secretary