

River Watch Homeowners Association of Hillsborough Inc.
Board of Directors Monthly Meeting
Beef O'Brady's
4330 Bell Shoals Road, Riverview Florida
November 16, 2015

1. Call to Order

2. Quorum Call, Notice of Meeting:

Jim E, President, called the meeting to order at 7:02PM. Directors present were:

- Andy Kern
- Margaret Cabral

Committee members in attendance were:

- Denise Akers ACC Chair

Also in attendance were:

- Louise Brown, GPI
- Ray Leonard, GPI

3. Review and Adoption of Minutes:

Motion made by Jim E, 2nd by Andy K. to accept the minutes from the October 2015 meeting. Motion carried unanimously.

4. Committee Reports:

A. ACC: Denise Akers, Chair

Motion made by Andy K, 2nd by Margaret C. to accept the ACC. Motion carried unanimously.

B. Financial Report: Vacant Chair, Treasurer

No Issues.

C. Social Committee: Vacant Chair

No Issues.

D. Landscape Committee: Margaret Cabral Chair.

No Issues.

E. Neighborhood Watch: Vacant Chair

No Issue.

F. Web Site Committee: Vacant Chair

Motion made by Andy K, 2nd by Jim E. to allow Elaine Harrell to restart the web site for Riverwatch HOA.com. Motion carried unanimous.

5. Management Report:

Violations:

Packets mailed to Board for November meeting.

Delinquent Accounts:

No Issues

6. Old Business:

- Entrance Gate Cameras. They have been installed.
- Guard House Painting. This should be completed during the month of December.

7. New Business:

- Minutes
- Transition Plan
- Resolution for Records Destruction
- Resolution for Member Records Inspection
- Resolution for Member Code of Conduct
- Resolutions for violations.

Motion made by Jim E, 2nd by Andy K. to accept the following resolutions. Motion carried unanimous.

Motion made to accept Judy Tramosch as a board member. Motion carried unanimous.

8. Homeowner Concern:

None

9. Determination of the Next Meeting:

There will not be a December meeting due to the holidays.

The annual meeting will be held on January 20, 2015 at the Bloomingdale Library. The regular monthly meeting will follow.

10. Adjournment:

Motion made by Jim E, 2nd by Andy K. to adjourn by unanimous vote at 8:07 PM.

Approved by: _____
Margaret Cabral
River Watch Board Secretary

_____ Date