

RIVER BRIDGE PROPERTY OWNERS' ASSOCIATION, INC.
100 RIVER BRIDGE BLVD.
GREENACRES, FL 33413

MINUTES

'Immediately Following the 9:00AM Board of Governors' Annual Meeting'

1. Meeting called to order at 9:35AM by Vice President, Howard Reich
2. Seating and acknowledgment of new and re-elected Governors – Vice President Howard Reich:
 - Kenitha Fuller of Aviary
 - Howard Brown of Egret Nest
 - Ann Coke of Pine Grove
 - Julie Imprevduto, "Interim" Governor of Caribe Isle
3. Roll call to establish a quorum- Donna Crandall
 - Sixteen Governors present. Two excused (Julie Imprevduto and Karin Osofsky. One absent (Joanna Regner-Levine)
4. A motion was made by Howard Reich and seconded by Marvin Calderon to approve the corrected minutes of the November 21, 2020 POA Meeting. Correction: Let the record show that the printed 11.21.20 Minutes is correcting the quantity of Governors' absent as two, not three as presented.

Motion to accept as corrected passed unanimously by hand vote.

"I would like to thank Patti Roberts for being our President and Leader for four years. She took the bull by the horns and getting this community working properly, including the finances and every facet of her duties. On behalf of everyone here, I give you a round of applause." ~ Vice President, Howard Reich

5. Elections

Howard Slifkin of Property Management Resources was given the floor to oversee the process of electing a new POA Board, including calling for nominations from the floor for each executive position. Five resumes have been received for the five positions open on the POA Executive Board.

¹Nominations from the floor-

- President- Having no nominations from the floor, and one resume from Jack Christman for the position, we welcome Jack Christman to the Board as the President.
- Vice President- Having no nominations from the floor, and one resume from Howard Reich for the position, we welcome back Howard Reich to the Board as Vice President.
- 2nd Vice President- Having no nominations from the floor, and one resume from John Natale for the position, we welcome back John Natale to the Board as 2nd Vice President.
- Treasurer- Having no nominations from the floor, and one resume from Richard Thorpe for the position, we welcome Richard Thorpe to the Board as Treasurer.
- Secretary- Having no nominations from the floor, and one resume from Marvin Calderon for the position, we welcome back Marvin Calderon as Secretary.

The new Executive POA Board were seated at their respective seats.

6. Results of Election of Officers for 2021 POA Board of Governors

- Jack Christman- President
- Howard Reich- Vice President
- John Natale- 2nd Vice President
- Richard Thorpe- Treasurer
- Marvin Calderon- Secretary

7. Remarks from incoming President

- Jack Christman, taking his seat welcomed everyone.

“I would like to thank everyone for the opportunity to serve the community and I will do my darndest to keep our high standards up.

First, I would like to thank Patti Roberts for her years of service and dedication and wish her well in her retirement.

I would also like to thank Dennis Boruck for your financial guidance, and welcome back to your Governorship position.

¹Newly elected Governor Howard Brown informed everyone that he sent in his resume for the POA Board, but it does not appear to have been received. He intended to offer to fill the President position. NOTE: Only Governors in that position at the time of the mailing are sent the invite to submit an Intent to join the Executive POA Board. As Mr. Brown was only recently added to the HOA Board on 1/20/21, he would not have received such a mailing.

We are all glad to see 2020 go in our rearview mirror. I look forward to a healthy and prosperous 2021.”

8. Unfinished Business – None

9. New Business –

- Motion by Howard Reich, seconded by Marvin Calderon to approve the following members to the Covenants & Compliance Committee: Patti Roberts, Bert Molow and Jim Spatara. Motion passed unopposed.
- Motion by Howard Reich, seconded by Marvin Calderon to approve Patty Persichilli as the Chairperson on the ARB Committee. Motion passed unopposed.

10. Discussion by John Natale regarding Kubota UT-vehicle

- Mr. Natale explained the current equipment being used by our three-maintenance staff. *“These are golf carts and not designed for the purposes we are using them for. These carts are high maintenance, and having batteries are expensive to keeping running. The frames are breaking and could be unsafe. I recommend that we consider a utility vehicle designed for our purposes. In your packages you have details on the Kubota utility vehicle I am familiar with, having four of them. They are gasoline, 4WD with 4-year warranty when financed through the Kubota. While financed for 4 years, they will warranty it other than usual maintenance, i.e., tires, oil changes. Right now, one of the carts is not working and back in the shop and are using the cart purchased and intended for the use of the property manager. This is being brought before everyone to just get the feeling of everyone on this topic.”*

11. Motion to adjourn

- Motion by Jack Christman, seconded by Howard Reich to adjourn the meeting

The meeting adjourned at 9:56AM.

Respectfully Submitted,

Donna Crandall, LCAM
Property Manager
River Bridge POA