

RIVER ROCK CONDOMINIUM ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
MARCH 28, 2012
MINUTES

PRESENT: Gina Liggett, Charmaine Kwong, Lee-Anne Waterman, Matt Irvin and Scott Pegues.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:20 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved by Lee-Anne Waterman and seconded by Scott Pegues to approve the November 7, 2011 meeting minutes as presented. Motion carried unanimously.

FINANCIALS:

The Board reviewed the current financial statements. It was moved by Gina Liggett and seconded by Matt Irvin to write off the balance owed from operating to the reserve account as well as any money owed to the special assessment account. Motion carried unanimously. The Board also reviewed the delinquencies.

OTHER BUSINESS:

Election of Officers:

It was moved and seconded to elect the following Board members to the following office and to make the term expirations the following:

President:	Scott Pegues-One year term expiring 2013
Vice President:	Matt Irvin-Three year term expiring 2015
Treasurer:	Gina Liggett-Three year term expiring 2015
Secretary:	Lee-Anne Waterman-Two year term expiring 2014
Member @ Large:	Charmaine Kwong-Two year term expiring 2014

Motion carried unanimously.

Newsletter Items:

Items for an upcoming newsletter were discussed. It was also decided that an email distribution service would be great for River Rock for communications like a newsletter and other items. Charmaine stated she would take this project on and get River Rock signed up.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:40 p.m.