

Minutes of the 10/15/2024
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/Treasurer; Jodi Deneen; Mark Heaner; Brad Ihrke; Claudia Merriman; David Wahlstrom

Members Absent: Asta Stark

Others Present: Loren Poehler, Grounds Manager; Sarah Moore, Association Administrator

Call to order: President Goyette called meeting to order at 5:32 p.m.

Agenda

MOTION: April moved, Dave seconded, to approve the open meeting agenda. **Approved**

Approval of Board Minutes of 9/17/2024

MOTION: Mark moved, Jodi seconded, to approve the minutes of the September 17, 2024 open Board meeting. **Approved**

Approval of the ACC Minutes of 9/24/2024

MOTION: April moved, Dave seconded, to approve the minutes of the September 24, 2024 ACC meeting. **Approved**

Maintenance Update

Grounds Manager Loren Poehler reported on construction of sidewalks, retaining walls, and the beginning of fertilization, spraying and leaf blowing.

Accept September 2024 Financial Statements

MOTION: Dave moved, Jodi seconded, to accept the September 2024 financial statements. **Approved**

Administration Update

To conform to the federal Corporate Transparency Act, information on all River Wood Board members, including their driver's licenses, will be filed with the federal government prior to January 1, 2025. This is required, under severe financial penalty, for all U.S. corporations, including HOAs.

Adjournment

MOTION: April moved, Dave seconded, to adjourn meeting at 6:13 pm. **Approved**

Minutes respectfully submitted by Don Picard, Secretary