

**RIVERMONT PROPERTY OWNERS ASSOCIATION  
BOARD MEETING  
June 3, 2017**

**MINUTES**

**ATTENDANCE**

|                        | ATTENDING | ABSENT<br>W/<br>NOTICE | ABSENT<br>W/O<br>NOTICE |                | ATTENDING | ABSENT<br>W/<br>NOTICE | ABSENT<br>W/O<br>NOTICE |
|------------------------|-----------|------------------------|-------------------------|----------------|-----------|------------------------|-------------------------|
| Robert May, Pres       | X         |                        |                         | Tony Pena      | X         |                        |                         |
| David McCaffery, VP    | X         |                        |                         | Jeff Stief     | X         |                        |                         |
| Geri Ray, Sec          | X         |                        |                         | Dave Thomasson |           |                        | X                       |
| Gerald Cosgrove        |           | X                      |                         | Dianna Yates   | X         |                        |                         |
| Michaelangelo Gonzales |           | X                      |                         |                |           |                        |                         |

**OTHERS ATTENDING**

| NAME | ROLE |
|------|------|
|      |      |

Meeting was **CALLED TO ORDER** at 10:45 AM by President Bobby May.

The main purpose of this morning's meeting is the election of officers. Per the bylaws current 2016-2017 officers remain in their current positions until such time as the new officers are elected. Our two just elected board members were not present for the annual meeting and this board meeting that immediately follows. Given their absence President May suggested the board hold a regular meeting on June 14 and elect officers at that time. All agreed.

With the election of Michaelangelo Gonzales, Gerald Cosgrove and the reelection of Jeff Stief and Dave Thomasson, the board membership sits at 8. The bylaws allow for the board to have between 7 and 9 members. Jeff Stief made a motion to sit another member so the board will have a full 9 members and nominated Geri Ray to fill the vacancy. David McCaffery seconded the motion. All approved.

General discussion followed.

**ADJOURNMENT**

There being no further business the board meeting was adjourned at 10:55 AM.

Respectfully submitted,

Geri B. Ray  
Secretary