

Draft
RIVER VILLAGE PHASE IIIB OWNERS ASSOCIATION
ANNUAL MEETING OF THE MEMBERSHIP
JUNE 8, 2024 – 10:00 AM EASTERN TIME
SHAWNEE VILLAGE RECREATION CENTER

Minutes

The Annual Meeting of the Membership and Election of Directors of the River Village Phase IIIB Owners Association was held on Saturday, June 8, 2024 at 10:00 AM Eastern Time. Present at this meeting were:

Board Members

Carol Martin, President
Brian Wilson, Vice President
Stacy Mirinaviciene, Treasurer
Pat Farrell, Secretary
Kevin Clough, Director
Tremell Ollie, Director
Linda Hildebrant, Director
Tyler Von Neida, Director

Management Company

Greg Huffman, General Manager
Kurt Fillman, Assistant General Manager
Mark Wascavage, Site Controller
Josh Freeby, Maintenance Manager
Angela Sharpe, Recording Secretary

Owners Present:

Diane Munch – R91
Michael Lavitt – R109
Ethelyn Zaput – R97

Call to Order

Carol Martin called the meeting of June 8, 2024 to order at 10:02 AM Eastern Time after certifying quorum with 62.05% of the members present in person or by Proxy.

Election

Greg Huffman reviewed the voting procedures.

Approval of Minutes

Copies of the minutes of the June 10, 2023 Annual Meeting were provided to the owners in attendance. **Brian Wilson moved to approve the minutes of the June 10, 2023 Annual Meeting of the Membership as presented. The motion was seconded and carried unanimously.**

Reports

Treasurer's Report

Mark Wascavage reviewed the Unaudited Treasurer's Report for the month ended April 30, 2024.

Management Report

Greg Huffman and Josh Freeby updated the membership on the current status of the Resort including the reserve projects that had been completed.

Unfinished Business

None

New Business

Voting Results

Since the number of nominees was equal to the number of seats up for election, Kevin Clough was elected by acclamation, for a three-year term.

Adjournment

There being no further business to come before the meeting, Brian Wilson moved to adjourn the Annual Membership meeting. The motion was seconded and carried unanimously. The meeting was adjourned at 10:16 AM Eastern Time.

Respectfully submitted by Angela Sharpe, Recording Secretary

Approved by the Membership on _____