

River Club Homeowners Association
North Augusta, SC
Board of Directors Meeting 02/05/13
Minutes

Voting members present: Steve Donohue, president; Fred Ilardi, vice-president; Jennifer Adams, secretary; Tim Pate, treasurer; Kim Romaner, ACC Chair

Voting members absent : none

The meeting was held at Kim Romaner's house, 415 East Shoreline Drive. The president called the meeting to order at 8:40 pm.

Mr. Pate presented the treasurer's report for January. The report showed a beginning balance of \$17,529.54. The expenses totaled \$494.74. There was no income. The ending balance was \$23,634.80. Expenses for the month included the water, electricity, and landscaping bills. Mr. Ilardi made a motion to approve the report. Mrs. Romaner seconded the motion. The report was unanimously approved without further discussion.

There were no minutes presented and there was no ACC report.

The annual membership meeting was discussed. It was decided that Mrs. Adams would be responsible for bringing the refreshments, sign in sheets and name tags. Mr. Donohue would be responsible for annual presentation of Board's activities. Mr. Pate would be responsible for presenting annual treasurer's report.

The next Board meeting was set for Wednesday, March 13, 2013 at Steve Donohue's house, 316 East Shoreline Drive. Mrs. Romaner moved for adjournment and Mr. Pate seconded the motion. The meeting adjourned at 8:55 pm by acclamation.

Certified true and correct and approved at the 03/13/13 Board meeting.

Jennifer Adams, secretary