

River Bluff Homeowners' Association, Inc.

PO Box 911 Richlands, North Carolina 28574 Website: <u>www.riverbluffnc-hoa.com</u> Email: <u>riverbluffhoaboard@gmail.com</u> MICHELLE DELARGY President

ROBERT LARIMORE Vice President

> CHINO LEIVA Secretary

WALTER VILLALTA Treasurer

Annual Meeting Minutes November 12, 2021

Board of Directors.

President: Michelle Delargy Vice President: Robert Larimore Treasurer: Walter Villalta Secretary: Chino Leiva Member-at-Large: Vacant

Rhodestown Firehouse 6:00 p.m.

- Meeting was called to order and was adjourned to establish a quorum
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- Meeting was called to order by Jacob Donnenwirth
- JR from Rhodestown Firehouse spoke about the fire department and possible future activities with River Bluff
- Michelle read some of the minutes from last year's annual meeting
- Charity from Advantage Gold gave our financial report
- Jake went over this year's budget statement and balance sheet
- Jake explained the reserve process and explained that we need 9 more "yes" votes amending our bylaws to change the percentage of monies that can be kept in the contingency fund.
- A vote was taken to extend the deadline to Feburary 1 for the additional votes.
- Jake went over the expenses for the work that was done to replace the fencing lights.
- Jake moved to accept the budget and it was passed by vote
- New board members were voted on and are as follows:
- Michelle Delargy President, Robert Larimore Vice President, Chino Leiva Secretary, Walter Villalta treasurer.
- Open forum discussions were about following through with the entire HOA updating their mailboxes. Also discussed was welcome letters for new owners – Advantage Gold will do that. The HOA Board will consider updating and/or continuing our web page.
- Meeting was adjourned

Submitted by Michelle Delargy