

**River Point Community Association
Annual Meeting
January 24, 2013**

Call to Order: Shantell Hughes, President, called the meeting to order at 6:41pm.

Roll: Shantell Hughes, Steph Cono, David Tackett, Joe Macaluso, Harry James

Invitees: All association members

Business: Association Vote for 2013 Board of Directors

River City Management signed in and verified voters. All proxies were checked for validity.

The Nominating Committee had nine nominees on the Ballot. They were the five current Board members, Barbara Center, Christine Riban, Kimberly Richardson and Clarence Wester.

Nominees were introduced. A call for nominees from the floor was placed. Michelle Knaack of Crabapple Cove Court asked to be considered.

Ballots were handed out and a call for the vote was made.

Ballots were counted. The members of the Board of 2013 are:

**Steph Cono
Shantell Hughes
Joe Macaluso
Harry James
David Tackett**

Meeting was adjourned at 10:03pm.

Members in Attendance at Meeting:

Bill & Margaret Hancock, Pete & Donna Decker, Tom & Carol Royer, Freida Whitsh, Valerie Hiler, Mike Riban, Willie Lena Austin, Bruce Hickson, Zachary Kruske, Pete & Corey Vastyan, Susan Nottingham, Jack Cook, Bill Zattau, Christine Reitz, Mary Ann Matthews, Ken Horton, Sherry Ttafeh, and Ronald Dean.

Minutes approved as read
As Corrected
Date: 2-17-2013



Steph Cono, Secretary