

**River Point Community Association  
Annual Meeting  
January 30, 2014**

**Call to Order:** Shantell Hughes, President, called the meeting to order at 6:38pm.

**Roll:** Shantell Hughes, Steph Cono, David Tackett, Harry James

**Invitees:** All association members

**Business:** Association Vote for 2014 Board of Directors

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

The Nominating Committee had five nominees on the Ballot. They were the five current Board members.

Nominees were introduced. A call for nominees from the floor was placed.

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

**Ballots were counted. The members of the Board of 2014 are:**

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

**Meeting was adjourned at 7:05pm.**

**Members in Attendance at Meeting:**  
Ken Horton

**Minutes approved** as read  \_\_\_\_\_  
As Corrected \_\_\_\_\_  
Date: 2.17 \_\_\_\_\_

  
\_\_\_\_\_  
Steph Cono, Secretary