

**Riverwalk Owners Association
Annual Meeting
November 15, 2011**

1. The President called the meeting to order at 7:00PM
 - a. Board members present: Merl Gorton, Ginger Brooker, Jared Akins
 - b. Board members absent: Howard Tait,
 - c. Minutes of last board meeting were reviewed. Webster moved their approval and it was seconded by Hathaway. Motion carried.
2. The Treasurers Report
 - a. The treasurer's report was presented by Ginger Brooker. The treasurer moved to approve and it was seconded by Akins. Motion carried.
3. The Presidents Report
 - a. The Presidents report was made by Merl Gorton and is attached to the minutes
4. The Covenant Code Restriction (CCR) Report
 - a. The CCR report was submitted.
5. The Architectural Review Committee (ACR) Report
 - a. ACR report submitted
6. Common Area Maintenance Report
 - a. None
7. Old Business
 - a. None
8. New Business
 - a. The 2012 budget was discussed as well as the increase in dues. The primary driver as noted in the President's report as well as the newsletters is common area maintenance. A request was made to break down this down further for more insight into the cost of maintaining our common areas.
 - b. A spring clean up team will be coming in 2012.
 - c. Motion made to elect Mike Hathaway to the board by Ginger Brooker. Seconded by Akins.
9. Visitors
 - a. Mr. & Mrs. Webster
 - b. Mr. Mike Hathaway
10. Meeting adjourned at 8:07PM

Respectfully submitted

Jared Akins (Acting Secretary)