

RIVERWALK OWNERS ASSOCIATION
MONTHLY BOARD MEETING
July 15th, 2008

1. The President called the meeting to order at 7:05pm.

Board members present: Merl Gorton, Ginger Brooker, Bob West, and Steven Hebert.

Board members absent: Tawni Spargur

Minutes of the last meeting were reviewed by the board. Motion to approve the minutes was brought by Bob West and seconded by Ginger Brooker. Motion carried.

2. The Treasurer's report:

The Treasurer's report was presented to the board by the treasurer and moved for approval by Bob West. The motion was seconded by Ginger Brooker. Motion carried.

A motion was made to approve expenditures reported by the treasurer, Ginger Brooker and seconded by Bob West. Motion carried.

3. The President's report:

President's report was presented by Merl Gorton, see attached. Discussion was held around topics presented in report.

4. The Covenant Code Restrictions (CCR) report:

Bob West presented the CCR report to the board. There was discussion around various parking violations in the association.

5. The Architectural Review Committee (ARC) report:

The ARC report was submitted by Diane Gorton and presented to the board by the Secretary, Steven Hebert. ARC report is attached with minutes.

6. The Common Area Maintenance Committee (CAMC) report:

No report submitted.

7. Old Business:

There was no old business.

8. New Business:

There board will not be meeting in August.

9. Visitors:

There were no visitors.

Motion to adjourn was made by Bob West and seconded by Ginger Brooker. Meeting adjourned at 8:09pm

**THE NEXT BOARD MEETING WILL BE ON September 16th 2008 AT 7:00PM.
THE MEETING WILL BE HELD AT THE CEDARS INN (FORMERLY DAYS
INN) IN LIBERTY LAKE, WA.**

Respectfully submitted,

Steven Hebert
Secretary, ROA