

Riverland Lot Owners Association
Board of Directors Meeting Minutes
August 24, 2016

- I. Roll Call/ Check-In Danny DAquila, Scott Hargrove, John Nichols, Kevin Freeman, Steve Curtiss, and guests Chris Hensley, and Huck Huckstep. Jenny DAquila taking minutes
Meeting began at 7:02 pm.
- II. Proof of Notice of Meeting—sent via email on August 17, 2016
- III. Reading and Request for Approval of Minutes from Preceding Meeting—May 4, 2016—Scott Hargrove motions to approve minutes, Kevin Freeman seconds and motion passes by all.
- IV. Report of Officers--None
- V. Report of Management Company--None
- VI. Old Business--None
- VII. New Business--None
- VIII. Other Business--None
- IX. Executive Session—The Board went into executive session at 7:08 pm. Consultation with legal counsel concerning disputes that are the subject of pending or imminent court proceedings or matters that are privileged or confidential between attorney and client: Riverland—motion was carried an all were in favor.
Came out of executive session at 8:27 pm
- X. Notices
- XI. Adjournment—Kevin Freeman motioned to adjourn meeting and Scott Hargrove seconded, motion was carried by all at 8:28 pm