RIVERLAND LOT OWNERS ASSOCIATION MEETING OF THE BOARD OF DIRECTORS DECEMBER 14, 2021 VIA ZOOM

Present via Zoom:

Steve Curtiss Chris Hensley Kevin Freeman Chet Boyce, Toad Property Management John Murphy, Unit 28

Chet called the meeting to order at 5:44 p.m. Chet confirmed that a quorum was present and said notice of the meeting had been sent on November 8, 2021.

Kevin motioned to approve the minutes of the June 30, 2021 meeting. Chris seconded the motion, and it was unanimously approved.

Several Board members raised the concern that continuing the meeting would be fruitless, because the Board had not yet received the revised drafts of the Building Fee and Water Fee Policies from legal counsel. Chris made a motion to adjourn the meeting and reconvene after Aaron Huckstep, the association's legal counsel, had been able to provide the documents required for the discussion. Kevin seconded the motion, and it was unanimously approved.

It was generally agreed to reschedule the meeting via email, ideally during the week of December 27, 2021.

The meeting was adjourned at 5:50 p.m.

Prepared by Rob Harper Toad Property Management