
RECORD OF PROCEEDINGS
RIVERWALK TOPAZ BUILDING ASSOCIATION, INC.
EXECUTIVE BOARD OF DIRECTORS MEETING
October 25, 2021

MINUTES

The Regular Meeting of the Board of Directors of the Riverwalk Topaz Building Association, Inc. (hereinafter "TBA") was held at 6:50 p.m., Monday, October 25, in the office of Marchetti and Weaver.

Attendance

The following Board Members were present:

- Jennifer Kelley - R202 by telephone
- Ken Marchetti - O201,203,204,205

Also in attendance were:

- Steve Simonett - Slifer Management Company, Inc.

Call to Order

Director Marchetti, noting a quorum was present, called the Meeting of the Executive Board of the TBA to order.

Prior Minutes

Mr. Simonett presented the Minutes from the previous meetings of the Board for review. Upon a motion duly made and seconded, it was unanimously;

Resolved to approve the Minutes of the December 30, 2020 Meeting.

Election of Officers

Upon a motion duly made and seconded, it was unanimously;

Resolved that the Officers of the Association shall be:

President – Ken Marchetti

Vice President – Jennifer Stevens

Secretary/Treas. – Jennifer Kelley

Other Business

Electronic voting during the year by the Executive Board included the approval of the BluSky Restoration Construction Agreement, the hiring of Todd Goulding, as an Owner's Representative for the Exterior Restoration Project, and the 2022 Proposed Budget. Upon a motion duly made, it was unanimously;

Resolved to ratify the electronic votes.

Adjournment

There being no further business to come before the Board, by motion duly made and seconded, it was unanimously;

Resolved to adjourn the Regular Meeting of the Executive Board of Directors. The meeting was adjourned at 7:00p.m.

Respectfully Submitted,

Steve Simonett
Slifer Management Company, Inc.