
RECORD OF PROCEEDINGS
RIVERWALK TOPAZ BUILDING ASSOCIATION, INC.
EXECUTIVE BOARD OF DIRECTORS MEETING
DECEMBER 30, 2020

MINUTES

The Regular Meeting of the Board of Directors of the Riverwalk Topaz Building Association, Inc. (hereinafter "Topaz Building Association") was held at 7:05 p.m., Wednesday, December 30, 2020, by Zoom Conferencing.

Attendance

The following Board Members were present:

- Senta Schleder – R203
- Jennifer Kelley - R202
- Ken Marchetti - O201,203,204,205

Also in attendance were:

- Steve Simonett - Slifer Management Company, Inc.
- Heidi Hanson - Slifer Management Company, Inc.

Call to Order

Director Marchetti, noting a quorum was present, called the Meeting of the Executive Board of the Topaz Building Association 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 March 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 – Senta Schleder

Secretary/Treas. – Jennifer Kelley

Other Business

Electronic voting during the year by the Executive Board included the approval of the 2021 Proposed Budget and the resolution to waive late fees and interest for deferring assessment payments during the Covid restrictions. The votes are hereby ratified.

Discussion regarding the formation of a Budget Expense Allocation Committee followed. The EB hereby forms said Committee consisting of the following Members:

Corrine Koehler – C103B, C103C

Jennifer Stevens – R207

Jennifer Kelley – R202

Ken Marchetti – O201, O203, O204, O205

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 7:15.m.

Respectfully Submitted,

Steve Simonett
Slifer Management Company, Inc.