

River Crossing HOA Board Meeting: Oct. 18, 2018

Meeting started at 9:45pm.

Present were Gina Coley, Holly Makres, Brian Bickerton, Pamela Marron, Donnie Hoggard, Carol Shedd and Ginny Cockerill. Also in attendance was attorney Tiffany Grant.

A motion was made by Brian Bickerton to accept attorney Tiffany Grant with the community Association lawfirm of Cianfrone, Nikoloff, Grant & Greenberg, PA. (<http://www.attorneyjoe.com/>, 727-738-1100; 1964 Bayshore Blvd. . Suite A; Dunedin, FL 34698 as the River Crossing HOA attorney. The motion was unanimously approved.

A motion was made to make Brian Bickerton president by Pamela Marron, seconded by Gina Coley. Unanimous approval.

A motion was made to make Pamela Marron secretary. Gina Coley made the motion and Holly Makres seconded. Unanimous approval.

A motion was made to make Holly Makres Treasurer and signatory on checks, Donnie Hoggard second signatory and Brian Bickerton additional second signatory on checks. Carol Shedd made the motion and Pam Marron seconded. Unanimous approval.

Next River crossing HOA meetings will be on November 26 and December 17 at 7 PM. Pam Marron will arrange for meeting room at Timber Greens Clubhouse for those dates. The Monday, Oct. 22nd meeting was cancelled.

Attorney Tiffany Grant requested when RC HOA board what like to arrange for general meeting to count consent forms. Stated that court reporter or attorney would need to be available. It was decided that January 23, 2019 is the date. Pam Marron will reserve large room for membership for this meeting.

Also noted that a change of River crossing HOA board members needed to be taken care with the division of corporations/Sunbiz and with Roe insurance for directors and officers' insurance.

Attorney Tiffany Grant will provide accurate estoppel documentation that can be used on all estoppels going forward in order to retrieve \$250 estoppel fee. Atty. Tiffany Grant's office will charge the River crossing HOA \$350 for these documents and they should be ready within one week.

The estoppel policy will be adopted at the next board meeting.

A motion was made to appoint Jeff Schuyler as a new member of the board. Brian Bickerton made the motion and Carol shed seconded it. Unanimous approval.

Within the next few days, it should be learned if Allan Schwartz wishes to stay on the board or not. (He resigned as River crossing HOA president and as registered agent on Wed., Oct. 17, 2018.) If Mr. Schwartz does not stay on the board, William Shepherdson will be voted to be placed on the board at the November 26 board meeting.

Gina Coley, Ginny Cockerill and Carol shed will meet to form documentation on how to handle infractions.

Pam Marron and Donnie Hoggard will discuss how concerns questions and attachments that homeowners have can be submitted through the website.

Meeting adjourned at 10:25pm.