

RIVER FOREST PROPERTY OWNER'S ASSOCIATION  
BOARD OF DIRECTORS

12/18/07

MINUTES

ATTENDING

Robert Pierce  
Silvio (Sal) Salmieri  
Rafael Zornosa

1. CALL TO ORDER

A Meeting of the River Forest Property Owner's Association (RFPOA) Board of Directors was called to order by Rob Pierce at 6:30pm. A quorum was established with 3 directors present.

2. OPEN TO MEMBERS FOR QUESTIONS

The meeting was opened to questions from the RFPOA members present.

3. NEW BUSINESS

a. 2008 POA Budget

**Motion** to by Pierce and seconded to approve the Proposed 2008 budget.

discussion:

- Request for Boat Storage Fence Reserve will be tabled for now. Expenses may be covered in the "general reserves" item in the clubhouse budget. This will be discussed further at the clubhouse budget meeting.
- Board agreed to request a breakdown of St. Lucie Falls expenses, to which the "St. Lucie Falls" line item will be applied.
- Request was made for a breakdown of the "General Reserves" line item on the Clubhouse budget. This will be addressed at the Clubhouse budget meeting.

**Amendment** by Pierce and seconded to add to the POA budget, taxes assessed on the waterfront property, on which the docks and part of the Boat Storage area are located.

discussion:

- Rationale for this change is that it was intended for RV Boat Storage fees, the are included in the POA budget, to offset these taxes.

Amendment Carried

Motion Carried as Amended

4. ADJOURNMENT

**Motion** by Pierce and seconded by to Adjourn.

Meeting Adjourned at 8:30pm

Respectfully Submitted,

Bill Snyder  
Secretary,  
River Forest Property Owners Association

DRAFT