

AGENDA

RIVERBANK HOA ANNUAL MEETING

THURSDAY, July 24st, 2025 – 6:30 PM @ Clubhouse

	Topic	Presenter
1.	1A. Welcome and Introduce new Neighbors 1B. Counting of Attendees and Proxies to establish a Quorum	Liz Hammack
2.	Chairperson's Report 2A. Clubhouse updates/projects completed 2B. Membership Update – Legal Opinion	Liz Hammack
3.	Treasurer's Report & Vote on Bill Payment 3A. FY25 Accounting (Balance Sheet, Reserve) 3B. Past Due Accounts and collection status 3C. Discuss limits to Board spending and take vote on Insurance and Attorney Bill 3D Process for assessing 2025-26 Dues (at next Board Meeting)	Chris Seigneur
4.	Secretary's Report 4A. Approval of the last BOD Minutes (required by Public Meeting Law) 4B. Highlights of 2024-25 Social Committee Events 4C. Call for new Social Committee Leader	Sue Barton-Venner
5.	Board Elections & Vote on Bill Payment 7A. Two positions – Open Nominations 7B. Election and confirmations of directors 7C. Vote on Insurance Payment 7D. Vote on Legal Payment	Liz Hammack, Sue Barton-Venner
6.	Other New Business Open discussion on Priorities for the Board next Fiscal Year	Liz Hammack & Gordon Rabing facilitate
7.	Next Annual Meeting – May 2026	
8.	Adjournment	Liz Hammack
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	RSVP EMAIL : theboard@myriverbank.org	

