



SPECIAL MEETING ANNOUNCEMENT  
TO ELECT THREE NEW MEMBERS FOR THE HOA BOARD OF DIRECTORS

# Riverbank HOA Special Meeting

8/22/2024, 6:30pm at the Riverbank Clubhouse

## **AGENDA:**

- New member Board Vote
- If new Board voted in, discussion on Membership

## **Board Attendees:**

Steve Houseworth

## **Community Attendees:**

Mary Latimer  
Chris Seigneur  
Sue Barton-Venner  
Liz Hammack  
Gordon Rabing  
Stuart Silver  
Joanne & Steve Houseworth  
Bob Rouse  
Phil Roach  
Gary & Lynn VanZandt

## **Minutes:**

- Meeting called to Order by Steve Houseworth at 6:30pm
- Counting of the Votes and Proxies at 6:45 –
  - 10 Attendees and 6 Proxies received. **QUORUM of 21 WAS NOT MET.**
  - We will need to hold another special meeting and distribute Proxies.
  - Please VOTE.
- The Board will continue to operate the day-to-day activities with two(2) Board Members, Steve Houseworth and John Carnathan, until we can reach a Quorum to elect a new full Board of 5 Members.
- Steve thanked everyone for their attendance. Discussion on Membership is delayed until we have a full Board of Directors.

- Meeting Adjourned at 6:50pm

If additional members want to be added to the current Roster of (3) – Liz Hammack, Phil Roach and Sue Barton-Venner, CONTACT Steve Houseworth by Friday 8/30.

<END>

**Approval:**

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The Board <theboard@myriverbank.org>

To: You

I approve the minutes.

Steve