

RIVERHAVEN VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Board of Directors Meeting Agenda

Notice is hereby given, pursuant to FL Statute and the By-Laws of RVPOA, that a Meeting of the Board of Directors will be held at the below date, time, and place.

Date: November 20, 2024

Time: 10:00 a.m.

Place: Homosassa Library
4100 S Grandmarch Ave
Homosassa, FL 34446

Call to Order-

President: Ron Meier-

Vice President: Catherine Clarke-

Secretary/Treasurer: Elaine Moore-

Director: Tony Dimino-

Director: Woody Stewart-

Director: Walt Burns-

Director: Chad Halleen-

Approval of Minutes

Minutes-October 2024-

President's Comments – Ron Meier

V-President's Comments – Catherine Clarke

Communication Update – Walt Burns

Committee Reports

Buildings, grounds and storage lot-

- **Front Entrance**-Ron Meier-
- **Village Green**-Ron Meier

ARB-Woody Stewart

New Requests- All requests must be submitted by the Friday before the meeting or consideration will be at the discretion of the Board.

- **Sheryl Kell-4853 S Prices Point – Add 3' black metal fence to backyard ((Amended on Nov 5th at 8:44 am))**
- **Kathleen Kelley-11599 W Timberlane Dr – Whole home re-pipe**
- **Kathleen Kelley-11599 W Timberlane Dr – Electrical -replace 150-amp interior panel, update grounding, add surge to panel, A/C**
- **Kathleen Kelley-11599 W Timberlane Dr – Exact like-for-like change out A/C (brand for brand and size for size)**
- **PMJ1 LLC (Paul & Jo)-5337 S Riverside Dr – Exterior Paint**

Financials-

Old Business

- Consideration of Amendments-Deferred to next meeting

New Business

Public Comments: Each property owner is limited to 3 minutes (Association business matters only)

Adjournment: