River Club Homeowners Association
North Augusta, SC
Board of Directors Meeting 01/10/12
Minutes

Voting members present: Steve Donohue, vice president; Tim Pate, treasurer; Jennifer Adams, secretary; Kim Romaner, ACC Chair

Voting members absent: none

The meeting was held at Steve Donohue's house, 316 East Shoreline Drive. The vice-president called the meeting to order at 7:06 pm.

Mrs. Adams presented the minutes from the December 06, 2011 meeting. Mrs. Romaner made a motion to approve the minutes. Mr. Pate seconded the motion. The minutes were unanimously approved without further discussion.

Mr. Pate presented the treasurer's report for November. The report showed a beginning balance of $21075.64, $1287.68 in expenses, no deposits, and an ending balance of $19787.96. The expenses for the month included the power bill, lawn care, and re-sodding the front entrance. Mrs. Adams made a motion for approval of the treasurer's report. Mrs. Romaner seconded the motion. Without further discussion the report was unanimously approved. Mr. Pate also noted that homeowner dues are due by January 31. Mr. Donohue stated he would put up the sign to remind homeowners of the dues.

Mrs. Romaner updated the board on the ACC committee's activities.

The annual membership meeting was discussed and will be held at the Police Hut on East Buena Vista. The date of the meeting will be Sunday, February 12 at 3:00 pm. Mr. Donohue said he would send out an email to the homeowners reminding them of the meeting. The next Board meeting was set for Tuesday, February 7, 2012 and will be held at Tim Pate's house, 158 East Shoreline Drive. Mrs. Romaner moved for adjournment and Mr. Pate seconded the motion. The meeting adjourned at 7:44 pm by acclamation.

Certified true and correct and approved at the 02/07/12 Board meeting.

_____/s/_____02/07/12
Jennifer Adams, secretary