

The Streams & Riverbridge at Two Rivers Homeowners Association Inc.
Board of Directors Meeting
Minutes
February 15, 2016

1. Call to Order: President Wil Smoke called the meeting to Order at 4:04 PM.

Present: Board Members present: Robert Dottaviano, Bob Fontaine, and Wil Smoke. Sentry Management representative, Christian Brockl.

Notification of Meeting: Notification of meeting was sent via email on 2/10/2016.

2. Minutes: Minutes from the January 18, 2016 meeting were read and reviewed.
Motion: A motion to approve the minutes from the January 18, 2016 meeting as written was made. (Fontaine; Smoke; passed).

3. Financials: Financials as of January 31, 2016 were presented and reviewed by the board. **Motion:** A motion to approve the January 31, 2016 financials as presented was made. (Fontaine; Smoke; passed).

4. Management Report: Management report accepted as reported.

5. Main Two Rivers Meeting report: Bob reported on the Main Two Rivers activities during January.

6. Old Business: N/A

7. New Business:

- **Towing:** Bob reported and reviewed towing policy.

Future Meetings: Third Monday of every other Month 4:00 pm at the Two Rivers Clubhouse.

- April 18, 2016 4:00 pm.
- June 20, 2016 4:00 pm.
- August 15, 2016 4:00 pm.
- October 17, 2016 Annual Meeting. BOD Meeting Following Annual

8. Adjournment: Meeting was adjourned at 5:30 pm.

Respectfully prepared and submitted on behalf of Wil Smoke, President of The Streams at Two Rivers.



Wil Smoke, President
The Streams & Riverbridge at Two Rivers HOA Inc.

The Streams & Riverbridge at Two Rivers HOA
February Action Items:

- Invite Rita Stafford to meeting for April to go over Welcome Committee.
- Talk to Boise Tow Company about towing procedures.
- Streams Newsletter for March 1, 2016.
 - Reiterate Towing etc.
 - Get picture of Rita for newsletter
 - Board introductions.
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