

**The Streams & Riverbridge at Two Rivers Homeowners Association Inc.  
Board of Directors Meeting  
Minutes January, 18 2015**

**1. Call to Order:** President Wil Smoke called the meeting to Order at 4:00 PM.

**Present:** Board Members present: Robert Dottaviano, Bob Fontaine, Justin Dusseau, Wil Smoke, and Betty Tomtan by phone. Sentry Management representative, Christian Brockl.

**Notification of Meeting:** Notification of meeting was sent via email on 1/11/2016.

**2. Minutes:** Minutes from the November 16, 2015 meeting were read and reviewed. **Motion:** A motion to approve the minutes from the November 16, 2015 meeting as written was made. (Dusseau; Fontaine; passed).

**3. Financials:** Financials as of December 31, 2015 were presented and reviewed by the board. **Motion:** A motion to approve the December 31, 2015 financials as presented was made. (Smoke; Dottaviano; passed).

**4. Management Report:** Management report accepted as reported.

- **ACC** – No report
- **CC&R's** – No report
- **Operations** – No report

**5. Old Business:**

- N/A

**6. New Business:**

- **Main Two Rivers Special Meeting report:** Bob reported on the Main Two River activities during November and December.
- **Elections:** Discussed elections at Annual Meeting.
- **Parking / Towing:** Parking was discussed at length.
- **Pump 22:** Pump number 22 is allocated to the Streams in the Contribution Allocation, Mutual Release, Indemnity, and Maintenance Agreement. Streams is responsible for maintenance on the pump and equipment.


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

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

- October 17, 2016 Following Annual Meeting.
- December 21, 2016 4:00 pm.

**7. Adjournment:** Meeting was adjourned at 5:30 pm.

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

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