

**Riverside Bluffs Homeowners' Association, Inc.**  
**Meeting of Board of Directors**  
**June 9, 2016**

**Call to Order**

Meeting was called to order at 6:45 p.m. by Adam Bilbao.

**Proof of Notice**

Notice was included in the Members' Meeting packet.

**Proof of Quorum**

Present – Directors Bilbao, Grist, Heath.

**Approval of Minutes**

None to approve

**New Business**

**Organization**

Motion to elect offices as follows: Adam Bilbao- President, Richard Grist- Vice President, and Susan Heath- Treasurer/Secretary. Officers to notify PCC regarding the Board Books, hard copy, thumb drive or cd. Carried by Unanimous Consent.

**MOTION to appoint Registered Agent –Premier Community Consultants, Inc. Motion Carried by Unanimous Consent**

**Transfer of Records per F.S. 72-** Pam Washburn to send bank signature cards to Susan Heath to distribute for all signatures.

**Adjournment**

There being no further business to properly come before this meeting, it was adjourned at 7:40p.m. by **MOTION: (Grist), Second (Heath). Motion Carried by Unanimous Consent.**

Respectfully submitted,

Susan Heath