

NO QUORUM

**RIVER PLACE EAST  
BOARD OF DIRECTORS MEETING NOTES  
UNOFFICIAL MINUTES – NO QUORUM**

**WEDNESDAY, MAY 21, 2014**

<b>Present:</b>	Mr. Hiranya Maru	President
	Mr. Harry Lawrence III	Secretary
	Mr. Brian Fredericks	Director
<b>Not Present:</b>	Ms. M.J. Schmelzer	OA Representative
	Mr. Jeff Walyus	Treasurer
	Mr. Rob Vignato	Director
	Mr. Karim Benni	Director
<b>Management:</b>	Mr. Andre Baker	Building Manager
<b>Others:</b>	Ms. Sarah Tyson	Recording Secretary

**I. CALL TO ORDER:**

Mr. Maru began the meeting at 6:03pm and noted there was no quorum.

**II. SHAREHOLDER PARTICIPATION:**

Mr. Conkling, Unit 1208, requested a series of documents from the Board relative to the Window Project. By reviewing these, and other documents, he has identified a number of issues. Mr. Conkling then gave some history of the Window Replacement Project beginning in 2004 and continuing to the present. Mr. Conkling stated that he does not agree with the terms of the Waiver and Release form given to the Penthouse owners. He also believes that the Cooperation has assumed the responsibility for all of the windows for all Shareholders. He thanked the Board members present for their time.

**III. APPROVAL OF MINUTES:**

The previous minutes were not discussed.

**IV. OFFICER'S REPORT:**

There were no reports.

**V. ACTION ITEMS**

There were no Action Items.

**VI. NEW BUSINESS**

- Interior Design Proposal – Aimee Garcia, KamG Designs, LLC: Ms. Garcia presented her design to the Board members present. She will bring further options, with prices, for the Board for their review.

**VII. UNIT TRANSFERS:**

Unit transfers were not discussed.

**VIII. OLD BUSINESS**

There was no Old Business.

**IX. ADJOURNMENT**

The meeting concluded at 7:00pm.

**X. NEXT BOARD MEETINGS**

June 18, 2014 – Regular Board Meeting  
July 16, 2014 – Regular Board Meeting  
August 20, 2014 – Regular Board Meeting