

**Riverwalk Emerald Building Association  
Executive Board Meeting  
January 12, 2021**

**Minutes**

The Meeting of the Executive Board of the Riverwalk Emerald Building Association, Inc. (hereinafter the "EBA") was held at 4:30 pm, Thursday, January 12, 2021, by teleconference from the office of Slifer Mgmt. Company.

**Attendance**

The following Directors were present and acting:

- Ken Wise (At-Large Term Ending 2022)
- Sarah Ramsey (Residential Term Ending 2023)
- Sandy Jacaruso (Commercial Term Ending 2021)

Also in attendance:

- Steve Simonett - Slifer Management Company
- Heidi Hanson - Slifer Management Company

**Call to Order**

Director Wise, noting a quorum was present, called the Board Meeting of the Emerald Association to order at 4:30 pm.

**Election of Officers**

Upon a motion duly made and seconded, it was unanimously;

**Resolved** to have the following Directors hold the offices of:

President - Ken Wise (2022)

Vice President - Sarah Ramsey (2023)

Secretary/Treasurer - Sandy Jacaruso (2021)

**Old Business**

Management presented the Board's 2020 Resolutions by electronic voting. They included allowing Members in need, to defer their assessment payments for a specified period of time, without late fees or interest.

**Adjournment** There being no other business to discuss, the meeting was adjourned at 4:45pm.

Respectfully Submitted,

Steve Simonett  
Slifer Management Co.