

## **Riverland Annual Shareholders Meeting**

February 17, 2023

Purpose: Election of Board of Directors to fill 4 vacancies and voting on two Amendments to the Riverland Bylaws.

Voting began at 9:00 and ended at 9:30.

Counting of ballots occurred simultaneously as meeting was called to order by Pres. Joanne Collagan, followed by the Pledge of Allegiance and prayer by Bob Crichton.

Roll call of Board of Directors: Present were Joanne Collagan (President), Brenda Nolin(Treasurer), Neal Potts(Marina Director), Secretary Don Barber. Quorum was established. Bill Sparks (Vice President), Jack Corliss(Compliance Director) and Cliff Wedel(Maintenance and Pool Director) were absent.

6 Annual reports of officers

6.1 Joanne Collagan had no comment.

6.2 Bill Sparks Absent

6.3 Secretary Barber, no notes submitted of comments.

6.4 Brenda Nolin gave her Treasurer and Transfer Director report.

6. 5 Jack Corliss Absent

6. 6 Neal Potts reported on progress of Marina repairs.

6. 7 Cliff Wedel Absent

7. Unfinished Business: none

8.1 New Business (Shareholders motions)

The President, as Chairperson of the Shareholders meeting opened by stating guidelines(attached.) Because of the lengthy agenda and in the interest of time only the proposed motion would be read aloud. If the motion is made then

seconded, there will be discussions followed by a roll call vote which will be kept as part of the meeting records.

8.1 First proposed motion was to require Riverland Inc. to install an automatic defibrillator unit in the Riverland clubhouse within 6 months, and of a make and/or model deemed suitable by the Board or by a committee appointed by the Board. There was discussion for and against. Results of roll call vote: Yes-89, no-41. Motion passed.

8.2 Remote participation: Proposed motion is to require Riverland Inc. to obtain the capacity for Shareholders to participate remotely in Shareholder, Board and/or committee meetings, and for Board and committee members not physically present to likewise participate, and to do so by selecting and implementing any readily available off-the-shelf commercial videoconferencing software package deemed adequate by the Board or by a committee appointed by the Board, and for this capacity to be in place within six months. Discussion followed then a roll call vote. Results: Yes 76, No 51. Motion passed.

8.3 Proposed motion to require the Riverland Board of Directors to modify as soon as possible Article IX.B.3 and IX.B.4 of the Riverland Board of Directors to allow Permanent Residents to remain in a unit when a Shareholder is not present for up to 30 days within a six-month period, and to retain the Board's current authority to make time limited exceptions. Discussion followed by a roll call vote. Results 54 Yes, 65 No. Motion did not pass.

8.4 Proposed motion to require Riverland Board of Directors provide the Riverland Shareholders within 60 days a detailed listing of the additions, changes, and deletions reflected in November 19, 2021 edition of the Riverland Rules and Regulations as compared to the prior addition. Discussion followed then a roll call vote. Results 49 Yes, 67 No. Motion did not pass.

8.5 Proposed motion to require the Riverland Board of Directors to eliminate as soon as possible Article IX.A. of the Riverland Rules and Regulations requiring the payment of Occupancy Fees. Discussion followed then a roll call vote. Results Yes 35, No 78. Motion did not pass.

8.6 Proposed motion to require the Riverland Board of Directors to submit to a Shareholder vote an amendment to Article V.4.A of the Riverland Bylaws to add

to the following: In addition to posting on the Corporate bulletin board, all posted notices will be distributed electronically to all Shareholders which have consented to receiving electronic communications. Motion withdrawn.

8.7 Proposed motion to require Riverland Board of Directors to submit to a Shareholders vote an amendment to Article V.9.B of the Riverland Bylaws to add as follows: In addition, the annual budget process shall include in the Riverland Marina operating fund all revenues generated by the marina. Discussion followed by a roll call vote. Results Yes 67, No 54. Motion passed.

Proposed motion to require the Riverland Board of Directors to dedicate to marina improvements and operations all funds raised by the sale of scrap metal, and to consider the same for other collectable monies. Motion withdrawn.

8.8 Proposed motion to require Riverland Board of Directors to add to Article VIII.A of the Riverland Rules and Regulations that requests for 'cats' will not be approved by the Board, and to remove from Article VIII.B the reference to 'indoor cats.' Discussion followed by a roll call vote. Results Yes 51, No 55. Motion did not pass.

An added motion was made to 'grandfather' existing cats already in place. Results Yes 65, No 45. Motion passed.

8.9 Proposed motion to require the Riverland Board of Directors to engage the services of a licensed electrician within 90 days to assess and recommend updates to the existing electrical system in the Riverland clubhouse to include the installations of additional outlets in the clubhouse without outlets and to present the results of this assessment/recommended updates at the first available business meeting of the Board for discussion and comment.

Discussion followed by a roll call vote. Results Yes 61, No 35. Motion passed.

Second motion to require the Riverland Board of Directors to retain services of a professional cleaning service on a bi-annual basis to deep clean rugs and kitchen floors in the Riverland clubhouse to include those areas under and behind appliances, and to allocate funds needed for the same. Discussion followed by a roll call vote. There was not a quorum. Motion failed.

At this point in the meeting there was a lack of a quorum of Shareholders to continue.

President Joanne Collagan read results of the Bylaws Amendments.

Written Consent, Yes 133.5, No 24. Passed with more than 2/3 affirmative.

Affirmative vote requirements 2/3 to majority, Yes 82, No 71.5. Needed 2/3 affirmative to pass. Motion failed.

Directors' election results.

Brenda Nolin 121.5, Jack Corliss 113.5, Bill Sparks 97.5, Cliff Wedel 94.5, Bob Shultz 70, Michael Vaspasiano 58.5, Cathy Gibbs 56.5, Toni Vanacker 43, Sharon Sperry 12, Carolyn Robertson 5.

A motion was made to adjourn by Joanne Collagan, Brenda Nolin seconded.

*\*Note: Due to the untimely resignation of Secretary Donald Barber on Monday, February 20, 2023, President Joanne Collagan is submitting a draft of the 2023 Riverland Annual Shareholder meeting minutes held one week ago on Friday, February 17.*

*Minor corrections and updates will be incorporated if former Secretary Barber provides his notes from the meeting to the Board of Directors in a timely manner.*