

**Board of Directors Meeting – Minutes
Riverland Inc – May 2, 2022**

Note: This was a special single-issue of the Board with no agenda numbers assigned.

- President Joanne Collagan called the meeting to order.

- Secretary Don Barber called the roll. President Joanne Collagan, Vice President Bill Sparks, Secretary Don Barber, Treasurer and Transfer Director Brenda Nolin, Compliance Director Jack Corliss and Maintenance & Pool Director Cliff Wedel were present. Marina Director Neal Potts participated by telephone from remote location. No board members were absent, and a quorum was established.

- Article IX of the Riverland Rules & Regulations currently indicate 'no one under the age of eighteen (18) years old may reside in a unit except as provided herein'. The sole agenda item for this meet was a motion to change the minimum age for residency to 45 years of age with immediate effect. All board members in were agreement. **Motion Passed**

- Afterwards President Collagan adjourned the meeting.