

**RIVER BRIDGE PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD OF GOVERNOR'S MEETING**  
**PERFORMANCE CENTER**  
**100 RIVERBRIDGE BLVD.**  
**GREENACRES, FL 33413**  
**January 25, 2025**  
**9:00 A.M.**

**Immediately Following the Annual Meeting**

**AGENDA**

1. Call to order- Jack Christman, President
2. Seating and acknowledgment of new Governors: **(Anne Coke – Pine Grove)**
3. Roll Call to establish a quorum- Bill Neel, Property Manager
4. Approval of the minutes of November 23, 2024, POA Meeting
5. Elections- Brian McEntee of Associate Property Management (APM)
6. Election of Officers for 2025
7. Remarks from President
8. Unfinished Business- None
9. New Business-
  - Motion by Patti Robert to approve the Legal Committee Chair, Joel Rane
  - Motion by Tim Amann to approve the Covenants & Compliance Chair, Bert Molow
  - Motion by John Natale to approve the ARB Committee Chair, Filomena Manera
10. Motion to adjourn

Note: Agenda is subject to change if other matters deemed appropriate are added. If you would like to have an item placed on the agenda, submit it in writing to the POA Secretary (or any other Executive Officer of the Board) no later than one week before an Executive Board Meeting.