

**Riverwind Cove Homeowners Association
c/o Sandcastle Community Management
9150 Galleria Court, Ste 201
Naples, FL 34109
Phone (239) 596-7100**

**Zoom Link: (cut and paste)
[https://us02web.zoom.us/j/83605964161?](https://us02web.zoom.us/j/83605964161?pwd=c0Zaa0tuOGFlbWdFUmp5OW1PS28yUT09)
[pwd=c0Zaa0tuOGFlbWdFUmp5OW1PS28yUT09](#)**

**Board of Directors Meeting Agenda
October 28, 2023 @ 9:00 AM
16410 Oakview Circle**

I. Call to Order – President / Sign-in

II. Welcome – President

III. Treasurer's Reports:

IV. Committee Reports

- A. ARC applications: Ketola, York, Stempel and Haring**
- B. Welcome Committee**
- C. Budget Committee - will meet following the Board meeting**
- D. Hearing Committee - met 10/9 (Lot 23), next meeting 11/6 (Lot 4 if needed)**

V. Old Business

- A. Approve Minutes 9/30/2023 - Secretary to read**
- B. Management Company Issues:**
 - September financial report received late**
 - Transfer Fee Refunds**
 - Annual Assessment Letter to All Residents**
 - Credit and/or Debit cards**
 - Signatory authority on bank accounts / new bank account?**
- C. CCR Violation Updates: Lot 4, Lot 23**
- D. SFWMD issues; awaiting specifics of what they want done - on going**
 - *no herbicides may be sprayed in the conservation easements; this is a licensed activity, only for the removal of nuisance species, by Aquagenix. Homeowner's and landscapers do not have that authority without licensure.**
- E. Electric issues continue on Riverwind, Oak Grove and Willow Point**

- F. Century Link overpayments - issued credits of \$9,054.45**
- G. Notice of Preservation - recorded 10/5/2023**
- H. Lee County Code Enforcement - visit 10/18/2023 - resolved (Lot 75)**

VI. New business

- A. Appoint Cathy Hayes to Board**
- B. Letter re: prior ARC / Board errors and CCR provisions - legal revision sent 10/17/2023**
- C. HOA Act changes effective 10/1/2023 - review**
- D. Collection Module provisions - review**
- E. Resident Halloween trick or treat rounds - this evening 6-9pm**
- F. Brief review of historical HOA issues**

VII. Public Comments/Questions - let's make these ongoing through topic discussions, instead of holding all comments for the end

VIII. Adjournment

*This Agenda was prepared according to the Florida Statutes
by your Board of Directors*