

**La Riva del Lago Homeowner's Association**  
Homeowner's Meeting  
Saturday, January 4<sup>th</sup>, 2010  
4:00pm in the La Riva del Lago Commercial Space #10

- I. Call to Order at 4:11pm
  
- II. Attendance:  
Abbas Rajabi for 6 unsold units on behalf of DC Roberts  
Abbas Rajabi unit 227  
Nader Khorzad by Proxy for units 214, 225 and 226  
Ann Marie and Richard Hughes for unit 216  
Alan Cheney unit 223  
Tristina Swarts unit 205  
Frank Farrel Unit 218  
Tara Cousins by Proxy unit 210  
Beth Forney unit 230  
Tom Hanke unit 211  
Bonnie Moinet unit 211  
Chris Saari unit 231  
Jim and Martha Kreutz by Proxy to Abbas Rajabi unit 235  
Reid Godbolt by Proxy unit 228  
Khosrow Agha Noury unit 202  
  
Justin Connally and Ned Brandt were present representing Americana Resort Properties
  
- III. March 2008 meeting minutes were submitted for approval. Ann Marie motioned for approval; Bonnie Moinet seconded. Minutes passed as written.
  
- IV. Budget was reviewed and approved. Bonnie motioned for approval; Beth Eby seconded.
  
- V. Arbitration and Repair and Maintenance- In 2010 the repairs and maintenance will start on the Roofs, Plaza, interior drywall in units and the air circulation in three bedroom units. These cost will be paid for by the settlement that was received from the lawsuit. Abbas Rajabi has contacted all of the contractors for the repairs that need to be made and has bids for everything. Once the weather permits the repairs will start.
  
- VI. Election of board members - Board members were elected for the initial board. These members will serve as the executive board during the period of declarant control and will then constitute the initial board formed after the period of declarant control has ended. Abbas Rajabi will most likely turn over full control to the board at some time in 2010. The new board members that were elected were Martha Kruetz, Ryan Castline, Bonnie Monet, Richard Hughes, Nader Khorzad, Alan Cheney and existing board member Abbas Rajabi.
  
- VII. Meeting was adjourned at 5:32pm.

