

# ***Riverbend Homeowner's Association***

## **Emergency Executive Session Board Meeting Minutes – May 1, 2019**

Directors on conference call: Jack Kelly, Mitch Boyce, Donna Jordan and Charles Collins.

The emergency meeting called to order at 2:044 PM by Jack Kelly with all directors on the call a quorum was established. The meeting was adjourned to Executive Session at 2:05 PM.

The sole purpose of the meeting was to review and deliberate **Charter Construction Contracts** and the **2019 Forensic Reserve Study** modeling. .

No action was taken.

Jack Kelly adjourned the meeting at 5:04 PM.

Respectfully submitted,

***Charles Collins***  
***Secretary***