

RIVER BRIDGE PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF GOVERNOR'S MEETING
PERFORMANCE CENTER
100 RIVERBRIDGE BLVD.
GREENACRES, FL 33413
November 23, 2024
9:00 A.M.

AGENDA

1. Call to order- Jack Christman, President
2. Roll Call to establish a quorum- Tim Amann, Secretary
3. Pledge of Allegiance
4. Approval of the minutes of October 26, 2024, POA Meeting.
5. Comments from President- Jack Christman
6. Treasurer's Report- Patti Roberts
7. Property Manager's Report- Bill Neel
8. Discussion – 2025 Contracts
9. Unfinished business- None
10. New Business
 - a. Motion by Patti Roberts to approve the 2025 Proposed Budget
 - b. Motion by Tim Amann to approve the 2025 Clean Space Cleaning Contract at a cost not to exceed \$35,000
 - c. Motion by Tim Amann to approve the 2025 Zimmerman Tree Service Contract at a cost not to exceed \$26,000
 - d. Motion by Tim Amann to approve the 2025 East Coast Investigation and Security (ECIS) Contract at a cost not to exceed \$354,000
 - e. Motion by Tim Amann to approve the 2025 H2O Perfection Pool Service Contract at a cost not to exceed \$30,000
 - f. Motion by Tim Amann to approve the 2025 Palm Beach Aquatic Contract at a cost not to exceed \$78,000
 - g. Motion by Tim Amann to approve the 2025 Shinto Landscaping Contract at a cost not to exceed \$165,000
 - h. Motion by Tim Amann to approve the 2025 Associated Property Management (APM) Contract at a cost not to exceed \$427,500
11. 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.