

**River Stone Master  
Advisory Board Meeting  
November 8, 2012 at 5:30PM  
Minutes**

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The Advisory Board met at the home of Harry Whitaker at 5:30PM Thursday, November 8, 2012. Mike Cooper, Tisa Futch, Meredith Jackson, Adam Reagan Harry Whitaker and Jay Young were present. Lisa Edney and Sandra Morrow from ParaMount Property Management were also present. A quorum was established.

Minutes were presented for the September 25, 2012 and October 22, 2012 meeting. A motion was made, seconded, and all voted in favor to approve the minutes.

Financials were distributed. As of October 31, 2012 there is \$26,624.23 in the Cash Operating account, \$36,138.49 in the Reserves/Savings account and \$77,114.81 in the Capital Projects account. Total assets through October 31, 2012 are \$139,877.53.

The results of the amenity vote at the October 22<sup>nd</sup> Annual meeting were reviewed and discussed at length. Due to homeowners expressing interest in wanting to add an amenity, but the results were split amongst the choices, the Board would like to approach the community again. A questionnaire will be prepared simply asking homeowners if they would like an amenity added in 2013, yes or no. The questionnaire will be distributed to homeowners by email and mailed to those without email information on file with ParaMount. Homeowners will be able to return their questionnaire by email or by dropping it off at the River Stone sales office.

After the results of the questionnaire are obtained and the Board has a better idea of what the community desires, a decision will be made about how to proceed.

With no further business to discuss, the meeting adjourned.