

April 15, 2020

Re: Member Meeting & Election Process

The Annual HOA Member Meeting and Elections will be held at the River Wilderness Golf & Country Club on Tuesday, April 21, 2020 at 7 PM with ballot drop-off for one hour prior.

Due to the COVID-19 constraints and to maintain proper social distancing we will use the following procedure.

- Hand-delivered ballots will be accepted between the hours of 6 to 7 PM on April 21, 2020 at the Front Entrance of the Golf and Country Clubhouse. Ballot envelopes will be sprayed with disinfectant and then submitted to Argus. Members, if they desire, may remain near the Clubhouse entrance as long as proper social distancing is practiced.
- At 7 PM, Justin Gonzalez will open the Meeting outside in the Clubhouse portico. Additional nominations will be accepted from those in attendance. All Ballot submissions will then be closed.
- Justin will ask for the approval of the 2018 Member Meeting Minutes by those in attendance.
- 4. Justin will then adjourn the meeting to begin the Ballot counting. Members who wish to view the ballot counting may do so through the windows on the Golf-Course side of the Clubhouse as long as proper social distancing is practiced.
- When the counting is complete, Justin will reconvene the meeting and announce the election results. Justin will then close the meeting. The results of the election will be posted on the Clubhouse door and will also be emailed to RW homeowners.
- Depending on the election results and who is still in attendance, the announced Board Organizational Meeting to elect Board Officers may proceed or may be postponed. The Organizational Meeting of the new Board must be performed within 10 days of the election.

## HOA Board Presentation

This year the Board presentation, with questions and answers, will be available on our website and emailed to you.

## Members Meeting

The newly elected Board in conjunction with homeowner input will decide if another Member Meeting is desirable later this year after the virus crisis has abated.

## 2019 Final Audit Results

The 2019 Final Audit has been completed by the auditor and will be available as soon as the Board receives the final copy. As in the past, we will announce when the Final Audit is available for download.

## Voting

If you have not received a voting package, now is the time to request a package. To practice social distancing and to keep attendees and Argus employees safe, please bring only a COMPLETED and SEALED ballot for submission.

Thank you for your understanding during this difficult time.

Jan Kaufman, President

River Wilderness of Bradenton Foundation, Inc.