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RAI SPECIAL MEETING 3-3-2022 8:30 A.M

Present: Janet Newman, John Dickinson, Tyler Schick, Susan Cummings, Amy Etheridge, Mary Beth Salcedo, Frank Guzzardo, Jean Kochan, Frank Lucido, Mike Fisher and Jason May.

Janet Newman called the meeting to order for the sole purpose of adopting the new architectural standards.

The Board approved the minutes from the 2-22-2022 special meeting with the Architectural Review Committee. The Board reviewed areas of the proposed standards previously discussed, including paint, permits, and the approval process. It was agreed that insurance-related recommendations were within the purview of the Finance Committee.

John Dickinson made a motion with a second by Mary Beth Salcedo to lift the moratorium on Atrium conversions with amended requirements. The following action was taken on the proposed additions to the atrium conversion requirements:

Mary Beth Salcedo made a motion with a second by John Dickinson to delete the new proposed paragraph in g: The motion passed.

John Dickinson made a motion with a second by Tyler Schick to remove the proposed clause stating an owner must maintain liability insurance of \$300,000 with flood coverage, naming RAI as an additional insured.
The motion passed.

Amy Etheridge made a motion with a second by Jean Kochan to delete the owner's proposed monthly common assessment and insurance payments increases for owners of converted atriums. The motion passed.

Jean Kochan made a motion with a second by Frank Guzzardo to accept Architectural Standards in their entirety as amended. The motion passed.

The meeting was adjourned at 10:05 AM

Jean Kochan, Secretary