

Riviera Village Association  
MOTION MINUTES ONLY  
**Tuesday, July 16, 2019**  
**8:30 AM**  
**Rockefeller**  
**1707 S. Catalina Avenue**

- I. Call to order – 8:35am
- II. Roll Call and Introductions – Jeff Ginsburg, Terry McGaughey, Greg Gomez, Kristina Kelly, Robert Mauck John Antabian, Ralph, Orlando Novoa, Ralph Russomano, Jessican Horrell. Non Board Members: Kathleen Fisher, Mike Ward
- III. Motions
  1. Motion to approve Minutes by Greg Gomez; 2<sup>nd</sup> by Kristina Kelly. APPROVED
  2. Motion to approve Treasurer’s Report by Orlando Novoa; 2<sup>nd</sup> by Kristina Kelly. APPROVED
  3. Motion by Kristina Kelly to allocate no more than \$1,000 for new First Friday Flags; 2<sup>nd</sup> by Greg Gomez. APPROVED
  4. Motion by John Antabian to form a committee for adding more music throughout the Village on First Fridays; 2<sup>nd</sup> by Kristina Kelly. APPROVED
  5. Motion by Ralph Russomano to move forward with the projected 2019-2020 Budget; Robert Mauck 2<sup>nd</sup>. APPROVED
  6. Motion by Kristina Kelly to continue spending up to \$30,000 on the Holiday Stroll and \$5,000 for Halloween; 2<sup>nd</sup> by Orlando Novoa. APPROVED
  7. Motion appointing Jeff Ginsburg as President by Brian Diederich; 2<sup>nd</sup> Kristina Kelly. APPROVED
  8. Motion appointing Brian Diederich as Secretary by Kristina Kelly; 2<sup>nd</sup> by Ralph Russomano; APPROVED
  9. Motion appointing John Antabian Treasurer by Brian Diederich; 2<sup>nd</sup> by Greg Gomez. APPROVED
  10. Motion appointing Jessica Horrell Vice President by Brian Diederich; 2<sup>nd</sup> by Greg Gomez. APPROVED
  11. Motion to keep same PO Box by Ralph Russomano; 2<sup>nd</sup> by Brian Diederich. APPROVED
  12. Motion by Greg Gomez for the RVA to issue support an Oktoberfest Event in the Village for year 2019; Jeff Amended motion to issue same support for 2020 if we do not have enough time for 2019; John Antabia 2<sup>nd</sup>. APPROVED
  13. Motion by Kristina to adjourn at 9:55am; 2<sup>nd</sup> by Greg Gomez. APPROVED

**Chris motion to adjourn at 10:07; Kristina 2<sup>nd</sup>.**