

# RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

## Annual Membership Meeting January 22, 2020 Meeting Minutes

### 1. Call to Order-Certifying of Quorum

Margaret Cabral called the meeting to order at 7:03 p.m. It was determined that a quorum of the membership was established with a total of 140 lots represented by proxy. Jennifer Conti and Doug Pinner with McNeil Management presented the affidavit of timely notice and it will be filed with Association records.

### 2. New Business

#### Community Update:

Margaret Cabral addressed the membership and provided an update on the accomplishments in 2019 and the plans for 2020. James Pulkowski provide an update on the financials throughout 2019 as well as going over the reserve study and how it looks moving forward into 2020. Becky Clemments extended a thank you to the proxy committee and all the hours they gave going door to door collecting proxies throughout the neighborhood.

#### Amendments:

The manager indicated that proxies were received which satisfies the qualification for quorum of the membership, however, does not satisfy the votes needed to pass the amendments. The Board of Directors decided to reconvene the Annual Meeting on March 18, 2020 in order to obtain more proxies.


#### Nominations:

Manager opened the floor for additional director nominations. There were no additional nominations from the floor. The floor was closed to nominations.

### 3. Adjournment

**On Motion:** Duly made by Margaret Cabral second by Becky Clemments and carried unanimously.

**Resolve:** To adjourn the meeting at 8:54 p.m.

  
Prepared by Manager on behalf of Secretary