

# RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting  
January 4, 2022  
Meeting Minutes  
(via Zoom)**

**Call to Order-Certifying of Quorum**

Margaret Cabral called the meeting to order at 4:30 p.m. Board members Cosmin Achim and Becky Clemments were also present therefore a quorum was established. The board verified timely meeting notice. Jennifer Conti represented McNeil Management.

**Purpose of the meeting**

Margaret Cabral confirmed that the meeting had been convened to accept the resignation of Michael Dunn as Secretary of the Board.

**On Motion:** Duly made by Cosmin Achim second by Becky Clemments and carried unanimously.

**Resolve:** To accept the resignation from Michael Dunn as Board Secretary.

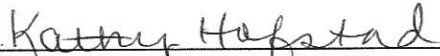
Board appointed Kathy Hofstad to the board.

**On Motion:** Duly made by Becky Clemments second by Cosmin Achim and carried unanimously.

**Resolve:** To appoint Kathy Hofstad to the board, as Board Secretary.

**Adjournment**

Meeting was adjourned at 4:34pm



Prepared by Manager on behalf of Secretary