

RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting
July 20, 2022
Meeting Minutes
(via Zoom)**

Call to Order-Certifying of Quorum

Margaret Cabral called the meeting to order at 7:00 p.m. Board members Becky Clemments, Kathy Hofstad and Larry Ward were also present therefore a quorum was established. The board verified timely meeting notice. Jennifer Conti represented McNeil Management.

Approval of Meeting Minutes: Board reviewed previous meeting minutes.

On Motion: Duly made by Kathy Hofstad, second by Larry Ward and carried unanimously.

Resolve: To waive reading and approve the meeting minutes with indicated changes.

Community Reports

Treasurer Report: Kathy Hofstad was pleased with the outcome of the Reserve Study and where the community stands. She suggested that the board post a reminder for the community regarding assessments due in January and July.

Architectural Committee: Board discussed and reviewed Architectural Applications submitted by owners. The committee is seeking a volunteer to serve on the Architectural Committee.

On Motion: Duly made by Kathy Hofstad, second by Larry Ward and carried unanimously.

Resolve: To approve the decisions made by the committee members for the submitted applications.

Welcome Committee: The welcome committee continues to prepare welcome baskets and distributes them to new residents.

Violation/Collection Enforcement: Board reviewed the attorney reports and determined appropriate actions on enforcement and collection matters. Margaret Cabral will update attorney.

Palm Tree Proposals : Board reviewed the proposals from various vendors regarding the diseased palm trees at the front of the community.

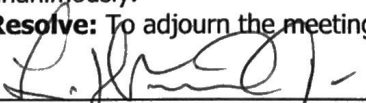
On Motion: Duly made by Becky Clemments, second by Kathy Hofstad and carried unanimously.

Resolve: To approve the proposals from Panorama Tree Care to remove nine dead palm trees at the front entrance.

Adjournment

On Motion: Duly made by Becky Clemments second by Kathy Hofstad and carried unanimously.

Resolve: To adjourn the meeting at 8:30 p.m.



Prepared by Manager on behalf of Secretary