

RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting
May 17, 2023
Meeting Minutes
(via Zoom)**

Call to Order-Certifying of Quorum

The board meeting was called to order at 7:05 p.m. Board members, Kelly Black, Bill Edis and Kathy Hofstad were 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 Kelly Black and carried unanimously.

Resolve: To waive reading and approve the meeting minutes.

Community Reports

Committee Reports: Kathy Hofstad provided an update on the financials and shared what upcoming expenses the board may have. Becky Clemments resigned from the welcome committee. Kelly Black volunteered to take Becky's place as the chairperson for the Welcome Committee.

Architectural Committee: Board discussed and reviewed Architectural Applications submitted by owners.

On Motion: Duly made by Bill Edis, second by Kathy Hofstad and carried unanimously.

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

Management Reports: Manager reviewed management reports and answered questions from the board. Board reviewed the violation report and determined appropriate action on the following enforcement matters.

- #1263 – Final
- #1386 - Final

Resignation of Board Member Cosmin Achim: Cosmin Achim provided his resignation effective immediately. The Board extended a 'thank you' to Cosmin for his commitment and service to the community while serving on the board.

Appointment of Tim Tuttle to the Board of Directors: Tim Tuttle expressed his interest to serve on the Board.

On Motion: Duly made by Kathy Hofstad, second by Kelly Black and carried unanimously.

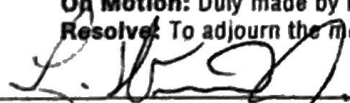
Resolve: To appoint Tim Tuttle to the Board of Directors.

Officer Positions: With resignation of Cosmin, and appointment of Tim, the Board decided on the following positions: Kathy Hofstad, President; Kelly Black, Vice President; Tim Tuttle, Treasurer, Larry Ward Secretary and Bill Edis Director at Large.

Adjournment

On Motion: Duly made by Kathy Hofstad second by Bill Edis and carried unanimously.

Resolve: To adjourn the meeting at 8:04 p.m.


Prepared by Manager on behalf of Secretary