

RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting
September 20, 2023
Meeting Minutes**

(via Zoom)

Call to Order-Certifying of Quorum

The board meeting was called to order at 7:00 p.m. Board members, Kelly Black, Bill Edis, Kathy Hofstad, and Tim Tuttle 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 Kelly Black second by Bill Edis and carried unanimously.

Resolve: To waive reading and approve the meeting minutes.

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.

Extra Expense for Trees at Front Entrance: Board discussed the extra expense for stump grinding that Graham Landscaping will need to perform, due to the previous vendor not grinding the stumps down when the palm trees were removed. The additional work increased Graham Landscape's estimate to \$1,500.00

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

Resolve: To approve the additional \$1,500.00 for the tree installation at the front of the community.

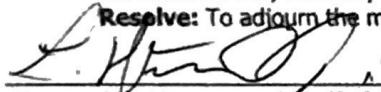
Management Reports: Manager reviewed management reports and answered questions from the board.

Amendment Changes: The board discussed the best approach for receiving proxy to help pass the proposed amendment. The board is presenting the proposed amendment change to owners, due to the roots causing damage to the sidewalk and increasing yearly expenses for the association to address the lifted sidewalks. Board reviewed the proposed amendment and agreed to hold a special member meeting in November for voting on the proposed amendment.

Adjournment

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

Resolve: To adjourn the meeting at 8:15 p.m.



Prepared by Manager on behalf of Secretary