

RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting
January 18, 2023
Meeting Minutes
Following Annual Meeting**

Call to Order-Certifying of Quorum

The board meeting was called to order at 7:45 p.m. Board members Cosmin Achim, Bill Edis, Kathy Hofstad and Kelly Black were also present therefore a quorum was established. Jennifer Conti represented McNeil Management.

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

On Motion: Duly made by Cosmin Achim, second by Kathy Hofstad and carried unanimously.

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

Adjournment

On Motion: Duly made by Cosmin Achim second by Kathy Hofstad and carried unanimously.

Resolve: To adjourn the meeting at 7:48 p.m.

Approved by Board

Prepared by Manager on behalf of Secretary