



RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting
October 18, 2023
Budget Meeting Minutes
(via Zoom)**

Call to Order-Certifying of Quorum

The board meeting was called to order at 7:00 p.m. Board members 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 Bill Edis second by Tim Tuttle 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.

Trees at Front Entrance: Newly planted trees at the front entrance are doing well. Kathy Hofstad is currently working on a grant with the county for possible reimbursement.

Management Reports: Manager reviewed management reports and answered questions from the board. Kathy Hofstad will send a list of addresses for the boards consideration regarding violation enforcement. Kathy will follow up with management.

2024 Budget: Board reviewed the 2024 Proposed Budget/Assessment.

On Motion: Duly made by Tim Tuttle, second by Bill Edis and carried unanimously.

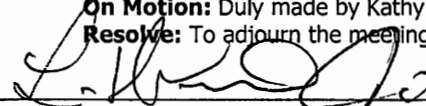
Resolve: To approve the 2024 Budget with the annual assessment at \$800.00.

Amendment Changes: Meeting packet will be mailed to all owners with the proposed amendments. Board will canvas the neighborhood to collect owner's proxy. The special membership meeting will take place on November 15, 2023, at the Bloomingdale Library.

Adjournment

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

Resolve: To adjourn the meeting at 7:41 p.m.



Prepared by Manager on behalf of Secretary