

# RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

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**Board of Directors Meeting  
January 17, 2024  
Meeting Minutes  
Following Annual Meeting**

**Call to Order-Certifying of Quorum**

The board meeting was called to order at 7:15 p.m. Board members Bill Edis, Kathy Hofstad, Tim Tuttle and Larry Ward 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 Kathy Hofstad, second by Bill Edis and carried unanimously.

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

**Depression on Clover Glen:** Board reviewed the proposal presented to them from Finn Outdoors regarding the depression on the easement in front of home on Clover Glen Dr.

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

**Resolve:** To approve the work to correct the depression on Clover Glen easement area.

**Adjournment**

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

**Resolve:** To adjourn the meeting at 7:30 p.m.

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Prepared by Manager on behalf of Secretary