

RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting
June 19, 2024
Meeting Minutes
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. Jennifer Conti represented McNeil Management.

Approval of Meeting Minutes: Board reviewed previous meeting minutes.

On Motion: Duly made by Kathy Hofstad 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 Kelly Black, second by Kathy Hofstad and carried unanimously.
Resolve: To approve the decisions made by the committee members for the submitted applications.

Investment Accounts: Tim Tuttle provided an update on the investment accounts and asked the board to consider the following controls regarding the accounts. Tim provided an update on all current transactions.

- All purchase of investment securities must be consistent with the investment criteria previous approved by the board
- All Investment transactions must be approved by the HOA President and the HOA Treasurer in writing and provided to the HOA Management Company.
- All current month Investment transactions must be presented to the HOA Board as part of the monthly board meeting.

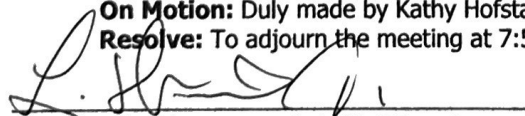
On Motion: Duly made by Kathy Hofstad second by Kelly Black and carried unanimously.
Resolve: To adopt the three controls presented by Tim Tuttle concerning the investment accounts.

Parking Lot Services: Board reviewed the proposal from parking lot services and approved the work for curb, gutters, asphalt repair as well as adding the additional work to include the land bridge.

On Motion: Duly made by Kathy Hofstad second by Tim Tuttle and carried unanimously.
Resolve: To approve the proposal presented to them by Parking Lot Services with the noted changes.

Adjournment

On Motion: Duly made by Kathy Hofstad second by Bill Edis and carried unanimously.
Resolve: To adjourn the meeting at 7:57 p.m.


Prepared by Manager on behalf of Secretary