

RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting
August 21, 2024
Meeting Minutes
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. 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 Bill Edis, second by Kathy Hofstad and carried unanimously.

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

Parking Lot Services: Board discussed the work that was performed by Parking Lot Servies. Some areas require additional attention. Manager will follow up with vendor on outstanding items and update the board. Board will continue to work on next phase of repairs.

Adjournment

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

Resolve: To adjourn the meeting at 7:34 p.m.

Approved by Board of Directors
Prepared by Manager on behalf of Secretary