

RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting
November 20, 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, Tim Tuttle and Larry Ward 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 Larry Ward second by Kathy Hofstad and carried unanimously.

Resolve: To waive reading and approve the meeting minutes.

Committee Updates: Board/committee members provided updates on various committees.

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.

Legal Status Report: Board reviewed the collection report and determined appropriate action on the collection matters received from the attorney.

Broken Branches on Easement Trees: Board reviewed the proposal from Panorama Tree Care to trim/remove damaged branches following the hurricane.

On Motion: Duly made by Kathy Hofstad second by Tim Tuttle and carried unanimously.

Resolve: To approve the proposal presented to them by Panorama Tree Care.

Adjournment

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

Resolve: To adjourn the meeting at 7:49 p.m.

Prepared by Manager on behalf of Secretary