NOTICE OF MEMBERSHIP MEETING RIVER WATCH HOMEOWNERS' ASSOCIATION OF HILLSBOROUGH, INC.

TO ALL MEMBERS:

On January 15, 2025, at 7:00 p.m., at the Riverview Public Library, 9951 Balm Riverview Rd, Riverview, Florida 33569, the Annual Member Meeting of the Association will be conducted for the purpose of electing directors for the next year. Should you be interested in serving as a board member and having your name placed on the ballot, please contact management to receive a Candidate Form. Additionally, owners may be nominated from the floor during this membership meeting. Please refer to the meeting agenda on back of this notice.

Please register on the homeowner portal at www.mcneilmsi.com if you have not already done so. You can gain access to perform the complete management of your Association owner account including your dues, notification history, property/alteration requests and other related communications.

Enclosed please find a Proxy for you to consider and utilize for the meeting. You may, of course, attend the meeting in person, but it is important that you return the Proxy so that the members can conduct a valid meeting. Please return the Proxy to McNeil Management no later than January 14, 2025, by email management@mcneilmsi.com, fax at (813) 689-2747 or by mail to P.O. Box 6235, Brandon, FL 33508-6004. Florida Statutes state that all members must be given an opportunity to vote by proxy.

Immediately following the Annual Member Meeting, a Board of Directors Meeting will be conducted to elect officers and discuss routine matters of the Board as posted in the community. As always, homeowners are welcome and encouraged to attend.

Dated: January 8, 2025 BY ORDER OF THE BOARD OF DIRECTORS

OF RIVER WATCH HOMEOWNERS' ASSOCIATION OF HILLSBOROUGH, INC.

By: McNeil Management Services, Inc.
On behalf of the Association

Enclosures: Meeting Agenda (on back)

Meeting Proxy

River Watch Homeowners' Association of Hillsborough, Inc. Annual Member Meeting

January 15, 2025 • 7:00 p.m.
Riverview Public Library
9951 Balm Riverview Rd • Riverview, Florida 33569

Agenda

Call to Order

- Verify quorum
- · Verify timely notice of meeting
- Reading of minutes

Unfinished Business

None

New Business

- Community Update
- Introduction of Candidates Discussion and Election of Directors

Adjournment

A Board Meeting to elect officers and discuss general business will immediately follow the Member Meeting