

RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting
January 15, 2025
Meeting Minutes
Following Annual Meeting**

Call to Order-Certifying of Quorum

The board meeting was called to order at 7:25 p.m. Board members Kelly Black, Bill Edis, Kathy Hofstad, Tim Tuttle and Larry Ward were also 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.

Architectural Committee: Board discussed and reviewed Architectural Applications submitted by owners.

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

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

Community Yard Sale: Due to lack of participation, board discussed only hosting one community yards sale in April only. Details for date and time are to be determined.

Adjournment

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

Resolve: To adjourn the meeting at 7:36 p.m.

Prepared by Manager on behalf of Secretary