

RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting
February 18, 2026
Special Member
Meeting Minutes
Bloomingdale Library**

Call to Order-Certifying of Quorum

The special meeting of the members was called to order at 7:00 p.m. Board members, Kelly Black, Kathy Hofstad and Rick Robson and Tim Tuttle were present, establishing a quorum. Jennifer Conti represented McNeil Management.

The board opened the floor for owners in attendance to ask questions regarding the proposed amendments.

Approval of Meeting Minutes: Board reviewed the minutes from the previous meeting.

On Motion: Duly made by Kathy Hofstad, seconded by Rick Robson and carried unanimously.

Resolve: To waive the reading of and approve the previous meeting minutes.

Architectural Committee: Architectural Committee reviewed submitted applications with the board. Board provided guidance and suggestions to the architectural committee.

Gate System: Board requested a representative from American Access, the associations current gate vendor, attend a future board meeting to address questions from the board and provide guidance regarding potential upgrades to the gate system and display box.

The association manager will coordinate with American Access and provide an update to the board.

Reconvening of Special Membership Meeting

Due to insufficient member participation to obtain the required approval for the proposed amendments, the Special Meeting of the Members for the amendment vote will be reconvened on March 18, 2026, at 7:00p.m. at the Riverview Library to continue the voting process.

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