

RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

Special Member Meeting Minutes Riverview Library March 18, 2026

Call to Order-Certifying of Quorum

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

Due to insufficient member participation to obtain the required approval for the proposed amendments, the Special Meeting of the Members will be reconvened on May 20, 2026, at 7:00 p.m. at the Riverview Library. The purpose of this reconvened meeting is to count the final votes on the proposed amendments.

A regular board meeting was called to order at 7:05 p.m.

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

On Motion: Duly made by Tim Tuttle, seconded by Larry Ward and carried unanimously.

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

Infrastructure – Gate System: Jim from American Access attended the meeting to address the board's questions regarding potential options for a new gate system, based on proposals previously provided for review and consideration.

American Access – Preventative Maintenance Inspection Agreement : Board reviewed the proposal from American Access to renew their Maintenance Inspection Agreement with four quarterly inspections.

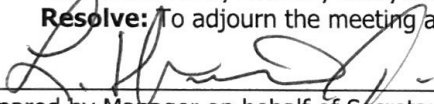
On Motion: Duly made by Kathy Hofstad, seconded by Rick Robson and carried unanimously.

Resolve: To approve the proposal from American Access for renewal on the Preventative Maintenance agreement.

Adjournment

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

Resolve: To adjourn the meeting at 8:19 p.m.


Prepared by Manager on behalf of Secretary