

RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

July 15, 2026

7:00pm

Meeting Minutes

Zoom

Call to Order-Certifying of Quorum

The board meeting was called to order at 7:03 p.m. Board members Kelly Black, Kathy Hofstad and Rick Robson 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 Kathy Hofstad, seconded by Kelly Black, and carried unanimously.

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

Architectural Committee: Board discussed and reviewed architectural applications submitted by owners. There were no submissions that required board approval. The Committee is actively seeking volunteers to serve on the Committee.

Legal Updates: The Board discussed the property on Windmill Cove and agreed to ask the Association's attorney to proceed by sending a letter to the owner and extending an offer to mediate. The board requested that Riverglen HOA fund the mediation, as Riverglen HOA is responsible for pond maintenance.

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

Resolve: To offer mediation to owner, funded by the Riverglen HOA.

Adjournment

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

Resolve: To adjourn the meeting at 7:45 p.m.

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